

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

APRIL 6, 2023 - 3:30 P.M.

CITY HALL COUNCIL ROOM

The Texas City Economic Development Corporation Board of Directors met on April 6, 2023, at 3:30 p.m., in the City Hall Council Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 3:31 p.m. by Chairperson Mark Ciavaglia with the following in attendance:

(1) DECLARATION OF QUORUM

(2) ROLL CALL

Present: Mark Ciavaglia, Chairperson
Randy Dietel, Vice-Chairperson
Dedrick D. Johnson, Mayor/ Director
Lawrence Edrozo, Director
Bruce Clawson, Director

Absent: Laura Boyd, Ex-Officio Member / Treasurer

Staff Present: Jon Branson, Executive Director of Management Services
Kristin Edwards, Economic Development Director
Rhomari Leigh, Board Secretary
Kyle Dickson, City Attorney

(3) CONFLICT OF INTEREST DECLARATION

There were none.

(4) Consider Approval of the March 15, 2023 Meeting Minutes.

Motion by Director Bruce Clawson, Seconded by Mayor/ Director Dedrick D. Johnson

Vote: 5 - 0 CARRIED

(5) PUBLIC COMMENTS

There were none.

(6) EXECUTIVE SCESSION

- (a) Section 551.072 - Deliberation Regarding Real Property - Deliberations with the City Attorney regarding the sale, purchase, lease, or exchange of real properties.

The Board entered into Executive Session at 3:34 p.m.
The Board entered back into Regular Session at 4:32 p.m.

(7) NEW BUSINESS

- (a) Consider and take action on Resolution No. 2023-06, approving a sublease at 522 6th Street North to Songwriters Across Texas LLC-Big Easy Saloon #3.

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Director Bruce Clawson

Vote: 5 - 0 CARRIED

- (b) Consider and take action on Resolution No. 2023-07, authorizing an incentive agreement between the Texas City Economic Development Corporation and Georgia Barzilay (Karat Creations Jewelry) for the purpose of improving existing awnings.

Motion by Director Bruce Clawson, Seconded by Vice-Chairperson Randy Dietel

Vote: 5 - 0 CARRIED

- (c) Consider and take action on Resolution No. 2023-08, authorizing the subdivision of approximately 0.73 acres of property identified by GCAD ID 224789.

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Vice-Chairperson Randy Dietel

Vote: 5 - 0 CARRIED

- (d) Consider and take action on Resolution No. 2023-09, leasing the EDC-owned property located at 411 6th Street to Texas City Martial Arts and Fitness.

Motion by Director Lawrence Edrozo, Seconded by Director Bruce Clawson

Vote: 5 - 0 CARRIED

- (e) Consider and take action on Resolution No. 2023-10, ratification of a ground lease agreement between the Texas City Economic Development Corporation and Sara Nix d/b/a Sara's Café, a Mobile Food Unit.

Motion by Vice-Chairperson Randy Dietel, Seconded by Director Bruce Clawson

Vote: 5 - 0 CARRIED

(8) UPDATES AND REPORTS

(a) Small Business Development Center Update
Texas City-La Marque Chamber of Commerce Update
Texas City ISD Update

(b) City of Texas City Staff Update

(9) REQUEST AGENDA ITEMS FOR FUTURE MEETINGS

(10) ADJOURNMENT

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at 4:30 P.M. The meeting was adjourned.

Board Secretary
Texas City Economic Development Corporation

Date Approved: _____