

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

JUNE 7, 2023 - 3:30 P.M.

CITY HALL CONFERENCE ROOM

The Texas City Economic Development Corporation Board of Directors met on June 7, 2023, at 3:30 p.m., in the City Hall Conference Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 3:32 p.m. by Mark Ciavaglia with the following in attendance:

(1) DECLARATION OF QUORUM

(2) ROLL CALL

Present: Mark Ciavaglia, Chairperson
Randy Dietel, Vice-Chairperson
Larry Edrozo, Director
Bruce Clawson, Director
Laura Boyd, Ex-Officio Member / Treasurer

Absent: Dedrick D. Johnson, Mayor/ Director

Staff Present: Jon Branson, Executive Director of Management Services
Kristin Edwards, Economic Development Director
Rhomari Leigh, Board Secretary
George Fuller, City Staff
Ryan McClellan, City Staff
Ariel Callis, City Staff
Kennedy Alexander, Intern

Attendees: Melissa Duarte, TCISD
Henry Gomez, Resident

(3) CONFLICT OF INTEREST DECLARATION

There were none.

(4) Consider Approval of the May 3, 2023 Meeting Minutes.

Motion by Vice-Chairperson Randy Dietel, Seconded by Director Larry Edrozo

Vote: 4 - 0 CARRIED

(5) PUBLIC COMMENTS

There were none.

(6) NEW BUSINESS

- (a) Discussion and possible action pertaining to an Economic Development Corporation budget adjustment in the amount of \$42,200 to allow for the purchase of property located at 607 6th Street, as well as a Phase I Site Assessment of the facility.

Motion by Director Larry Edrozo, Seconded by Vice-Chairperson Randy Dietel

Vote: 4 - 0 CARRIED

- (b) Discussion and possible action pertaining to two proposed commercial demolition projects, located at 330 8th Street, Texas City, Galveston County, Texas, and 206 S. Washington Street, Texas City, Galveston County, Texas.

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

Vote: 4 - 0 CARRIED

(7) ADJOURNMENT

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at 3:58 p.m. The meeting was adjourned.

Board Secretary
Texas City Economic Development Corporation

Date Approved: _____