

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

JULY 5, 2023 - 3:00 P.M.

CITY HALL COUNCIL ROOM

The Texas City Economic Development Corporation Board of Directors met on July 5, 2023, at 3:00 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 3:03 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
Dedrick D. Johnson, Mayor/ Director
Lawrence Edrozo, Director
Bruce Clawson, Director
Laura Boyd, Ex-Officio Member / Treasurer

Staff Present: Jon Branson, Executive Director of Management Services
Kristin Edwards, Economic Development Director
Rhomari Leigh, Board Secretary
Ryan McClellen, City Staff
Kim Golden, City Staff
DeAndre' Knoxson, Commissioner District 1
Kennedy Alexander, City Staff-Intern

Attendees: Amy Reid, Advisor

(3) CONFLICT OF INTEREST DECLARATION

There were none.

(4) Consider approval of the June 7, 2023, TCEDC 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) NEW BUSINESS

- (a)** Consider and take action on Resolution No. 2023-15, authorizing the funding of signage for Texas City Martial Arts and Fitness, located at 411 6th Street, pursuant to the EDC's 6th Street Incentive programs.

Kristin Edwards, Economic Development Director, stated that as of June 1, 2023, Texas City Martial Arts and Fitness leased 411 6th Street from the EDC, and repairs and improvements are underway before its grand opening. As the business needs new signage and door lettering, staff has obtained an estimate from TNT Signs to cover both needs. The estimate – with a total cost of \$875 – was provided for review.

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

Vote: 5 - 0 CARRIED

- (b)** Consider and take action on Resolution No. 2023-16, approving the proposed Texas City Economic Development Corporation budget for fiscal year 2023-2024.

Jon Branson, Executive Director of Management Services, and Kristin Edwards, Economic Development Director, gave an overview of the proposed TCEDC expenses.

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

Vote: 5 - 0 CARRIED

- (c)** Consider and take action on Resolution No. 2023-17, ratifying the approval of two easements on property owned by the Texas City Economic Development Corporation, which are required by the City of Texas City to provide sanitary sewer service to the northern and western areas of the City.

Kristin Edwards, Economic Development Director, stated that the City's Planning and Engineering Department is obtaining two easements for a 24-inch force main project, providing wastewater service to a significant area of Texas City. Staff refers to the two easements as Parcel 9B and Parcel 11.

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

Vote: 5 - 0 CARRIED

(7) ADJOURNMENT

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at 3:42 p.m. The meeting was adjourned.

Date Approved: _____