



Economic Development Corporation

REGULAR MEETING MINUTES

408 North 10th Street, Nolanville, TX

Tuesday, January 9th, 2024

6:00 PM

1. Opening, Invocation, Pledges

Bryan Buck recognized that a quorum was in attendance and opened the meeting at 6:00PM.

Bryan Buck led the invocation and pledges.

Members present: Bryan Buck, Kara Escajeda, Steven Shupert, Marcy Ng, Brian Grisham

Members absent: Amber Cardoza

Staff Present: Brian O'Connor, Jennifer Shidler, Valencia Ramirez.

2. Citizen and Visitors Forum: No Citizens made a comment.

3. Comments: No comments were made

4. Consent Agenda

- A. Approve Minutes of October 26, 2023, Regular Meeting and Financial Reports for October-December 2023.

Marcy Ng made a motion to accept the consent agenda as presented (the Minutes for October 28, 2023, and the financial report for October-December 2023). Brian Grisham seconded the motion, all voted in favor and the motion passed.

5. Action Items

- A. Discuss and possibly approve 2024/2025 Lamar Billboard Contract for \$6,695.00 yearly.

Bryan Buck made a motion to approve the 2024/2025 Lamar Billboard Contract for \$6,695.00 yearly. Marcy Ng seconded the motion, all voted in favor and the motion passed.

- B. Discuss and possibly approve the release of the 2024 call for artists, and its associated ~~\$9,950~~ \$11,475 budget.

Bryan Buck made a motion to approve the release of the 2024 call for artists and its associated \$11,475 budget, subject to confirmation it is outlined in the EDC Budget. Marcy Ng seconded the motion, all voted in favor and the motion passed.

- C. Authorize NEDC President to sign letter of support for City's Texas Parks & Wildlife grant application.

Kara Escajeda made a motion to authorize the NEDC President to sign a letter of support for City's Texas Parks & Wildlife grant application. Steven Shupert seconded the motion, all voted in favor and the motion passed.

6. Workshop Items (Entered into workshop at 6:16PM)

- SMART Museum update
- Avenue H vacant lots
- TIRZ update
- D-Bat update
- Discuss Board survey results
- EV Charging Station update
- Training / Education update
- Food Truck & Meet Me At The Corner update
- 2024 Special Events Calendar

7. Adjournment.

Bryan Buck made a motion to adjourn the meeting at 7:09PM. Brian Grisham seconded the motion; all voted in favor and the meeting adjourned at 7:09PM.