

**MEETING MINUTES – REGULAR MEETING
PROVIDENCE VILLAGE
ECONOMIC DEVELOPMENT CORPORATION**

TUESDAY, FEBRUARY 1, 2022

6:30 P.M. Regular Session

Pursuant to Section 551.127, Texas Government Code, one or more EDC Members or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

Notice is hereby given that the Providence Village Economic Development Corporation will conduct its Regularly scheduled meeting on Tuesday, February 1, 2022 at the Providence Village Town Hall with a quorum of the members physically present. Limited seating for members of the public will be available using CDC recommended social distancing measures. The Town will utilize telephone and/or videoconference public meetings to facilitate public participation to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting. Telephonic or videoconferencing capabilities will be utilized to allow individuals to address the Members. Email comments may also be submitted to csparks@pvtx.gov by 3:00 p.m. the day of the meeting. Members of the Public are entitled to participate remotely via Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87019713643?pwd=S3o2OUpTa0VOU0VPWWVCYU81YXNhOT09>

Meeting ID: 870 1971 3643

Passcode: 020122

MINUTES

I. Call to Order, Roll Call and Announce a Quorum Present

Vice-President, Abigail Allen, called the meeting to order at 6:32 p.m. Stojan Bacev, Victoria Mitchell, Tyler Stewart, Jennifer Kelly, Linda Inman and Brian Roberson were present in person and Caroline Eckel was present via Zoom, being a quorum. Julia Ventre was absent.

II. Pledge

III. Staff Reports

Brian Roberson gave a summary report of Town Hall activities including preparation for cold weather and details regarding sales tax revenue. Reported that we are ahead in tax revenue at this time.

IV. Action Items

1. Consider, discuss and act upon approval of minutes from January 4, 2022 Economic Development Corporation Regular Meeting.

Stojan Bacev moved to approve the minutes from January 4, 2022; Victoria Mitchell seconded. Motion carried: 6 in favor, 0 opposed.

2. Receive a report and hold a discussion on the Town of Providence Village's response to Coronavirus (COVID-19).

Brian Roberson provided a summary of the current COVID statistics.

3. Consider, discuss and act upon establishment of policies and processes for EDC development projects.

Brian Roberson provided a summary of the need for procedures and wants guidance from the EDC committee as to how they want to develop the policies and procedures. Abigail Allen stated that she believed that the EDC committee members need to do some research on the policies and procedures from other EDC's. Caroline Eckels agreed that research would be good, but that there needed to be an ultimate goal to meet and evaluate the research. There was extensive discussion regarding deadlines and procedures for reviewing. Stojan Bacev stated that he wanted to see us develop our own procedures based on our comprehensive plan.

Caroline Eckels asked about the results of previous workshops and inquired as to whether we should have additional workshops to bring new members up to date. There was additional discussion. Caroline Eckels asked about a strategic plan and Brian Roberson responded. Linda Inman stated the comprehensive plan negated a large portion of what was developed during the work sessions with Mary Moon.

Staff will gather documentation and minutes and send out to the EDC members. Set a work session for the next meeting.

4. Future agenda items.

See action item 3.

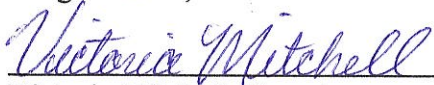
V. Adjourn.

Victoria Mitchell moved to adjourn; Tyler Stewart seconded. Motion carried: 6 in favor, 0 opposed.

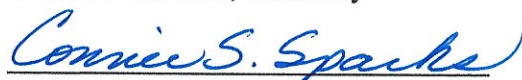
Abigail Allen adjourned the meeting at 7:00 p.m.



Abigail Allen, Vice-President



Victoria Mitchell, Secretary



Connie S. Sparks, TRMC
Town Secretary

