



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
JUNE 08, 2026
6:00 PM

The Joshua Type A Economic Development Corporation will hold a Regular Meeting in the City Hall Council Chambers at 101 S. Main St., Joshua, Texas. This meeting is subject to the open meeting laws of the State of Texas.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Anderson announced a quorum and called the meeting to order at 6:00 pm.

B. CITIZENS FORUM

The Economic Development Corporation invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Economic Development Corporation is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Corporation deliberation is permitted. Each person will have 3 minutes to speak.

C. REGULAR AGENDA

1. Review and discuss questions related to the budget report for April 2026. (Staff Resource: M. Peacock)

Assistant City Manager Maldonado presented the budget report and stated that the target is 58 percent. He reported that everything is on track and the budget is looking good.

2. Discuss, consider, and possible action on the May 11, 2026, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Webb to approve the minutes as presented. Seconded by Director Henderson. Voting Yea: President Anderson, Director Mosley, Director Webb, Director Childers, Director Henderson, Director Rayburn, Director Stephens

3. Discuss, consider, and possible action on the approval of the Economic Development Type A 2026-2027 Budget. (Staff Resource: M. Peacock)

Assistant City Manager Aaron Maldonado presented the budget report. He noted that the Façade Grant Program is being discontinued and that Chamber funding has been reallocated to advertising. He also discussed funding for events intended to advertise and promote the City.

4. Discussion on the Economic Development Monthly Report. (Staff Resource: N. Fussner)

EDC Director Fussner announced the upcoming DART ribbon-cutting ceremony.

D. FUTURE AGENDA ITEMS/REQUESTS BY DIRECTORS TO BE ON THE NEXT AGENDA

(Members shall not comment upon, deliberate, or discuss any item that is not on the agenda. Members shall not make routine inquiries about operations or project status on an item that is not posted. However, any Members may state an issue and a request that this issue is placed on a future agenda.)

City Manager: 917 Advisory Committee Appointment

E. ADJOURN

Director Anderson adjourned the meeting at 6:19 pm.

Approved: September 14, 2026

Shelly Anderson

Shelly Anderson, President

ATTEST:

Alice Holloway

Alice Holloway, City Secretary