

MINUTES
ALEDO ECONOMIC DEVELOPMENT CORPORATION &
ALEDO CITY COUNCIL
JOINT SPECIAL MEETING
NOTICE OF PROJECT
FRIDAY June 2, 2023 – 8:00 A.M.
Aledo Community Development Modular Bldg
200 Old Annetta Road
Aledo, Texas 76008

A meeting will be held by the Aledo Economic Development Corporation on June 2, 2023 at 8:00 a.m. in the Aledo Community Development Modular Building located at 200 Old Annetta Road, Aledo, Texas, to consider expending funds in support of the following projects:

A. CALL TO ORDER SPECIAL JOINT SESSION OF ALEDO ECONOMIC DEVELOPMENT CORPORATION AND ALEDO CITY COUNCIL

1. Invocation
2. Pledge of Allegiance
3. Quorum Check for Aledo Economic Development Commission & Aledo City Council

Mayor Nick Stanley called the Special Joint meeting of the Aledo City Council and the Aledo Economic Development Board to order at 8:00 am at the Aledo Community Development Mod Building at 200 Old Annetta Road, Aledo, TX 76008. Those in attendance at this meeting were for City Council: Mayor Nick Stanley, Mayor Pro Tem Shane Davis, Councilmember Shawna Ford, Councilmember Christian Pearson, Councilmember Nelson Rowls, Councilmember Summer Jones, City Manager Noah Simon, City Secretary Deana McMullen and City Attorney Alicia Kreh.

Those in attendance for the Aledo Economic Development Board were President Nick Stanley, EDC Director Kimberly Hiebert, EDC Director Ryan Merrill, EDC Director Spencer Perry, EDC Director Jason Needham, EDC Alternate member Matt Poston confirming a quorum was present for this meeting.

B. PUBLIC HEARING(S) AND ACTION ITEMS OF ALEDO ECONOMIC DEVELOPMENT CORPORATION:

1. Public hearing to approve a 380 Economic Development Incentive Agreement with Pres Café.

President Nick Stanley opened the Public Hearing to approve a 380 Economic Development Incentive Agreement with Press Café at 8:02 am for anyone wishing to speak for or against this item. There was no one present to speak for or against this item.

President Nick Stanley closed the Public Hearing at 8:02 am.

2. Consider and take action to approve Resolution No. 2023-127 to approve a 380 Economic Development Incentive Agreement with Press Café.

Motion was made by EDC Director Kimberly Hiebert, seconded by EDC Alternate Matt Poston to approve the EDC Resolution 2023-127 that approves a 380 Economic Development Incentive Agreement with Press Café as presented.

Motion carried 6-0

C. ACTION ITEMS OF ALEDO CITY COUNCIL

1. First reading to consider and take action on Resolution No. 2023-127 to approve a 380 Economic Development Incentive Agreement with Press Café.

Motion was made by Mayor Pro Tem Shane Davis, seconded by Councilmember Nelson Rowls to approve Resolution No. 2023-127 to approve a 380 Economic Development Incentive Agreement with Press Café.

Motion carried 5-0

D. EXECUTIVE SESSION: Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council and/or the Aledo Economic Development Corporation may convene in executive session to deliberate regarding the following matters:

Mayor Nick Stanley adjourned the Special meeting into Executive Session at 8:03 am. Those in attendance were Mayor Nick Stanley, Mayor Pro Tem Shane Davis, Councilmember Shawna Ford, Councilmember Christian Pearson, Councilmember Nelson Rowls, Councilmember Summer Jones, City Manager Noah Simon, City Secretary Deana McMullen and City Attorney Alicia Kreh.

- a. **§ 551.087. Deliberation regarding Economic Development Negotiations.** The City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including the following items:

- Possible Economic Incentives for new business, Project Kalamata

Mayor Nick Stanley adjourned the Executive Session back into regular session at 8:07 am

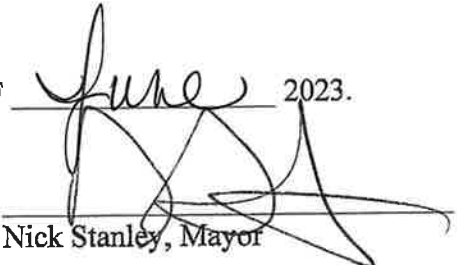
There was no action to take on items discussed in Executive Session.

E. ADJOURN

With nothing further to discuss or consider Mayor Nick Stanley adjourned this Special Joint meeting of the Aledo City Council and the Aledo Economic Development Board at 8:07 am

PASSED AND APPROVED THIS THE 22nd DAY OF June 2023.




Nick Stanley, Mayor


Deana McMullen, City Secretary