



## MINUTES

### NEVADA ECONOMIC DEVELOPMENT CORPORATION

Wednesday, June 7, 2023

7:00PM at City Hall

President – Mark Hill

Secretary – Russell Newton

Treasurer – Walt Newell

Director – Mike Laye

Director – Donald Deering

Director – Rocky Turner

Director – Bruce Mathews

Alternate Director – Thad Anderson

City Staff:

Jim Shepherd, City Attorney

Citizens:

Joe Cleveland

Kathleen Martinez

## REGULAR MEETING

### 1. Call to Order and Declaration of Quorum-

Time: 7:12 PM

### 2. Public Comment-

*Citizens are invited to address the City Council with public comments. Comments regarding items for which notice has not been given will be limited to three minutes, prior to discussion of agenda items, and Council responses shall be in accordance with Sec. 551.042 of the Texas Government Code. Comments regarding an item on the agenda may be given before or during discussion of that item. An intentional act intended to disrupt a government meeting is prohibited.*

Joe Cleveland spoke on the following items and will work with Kathleen Martinez to work out details for the possible use of his property to hold events.

- A. Restaurant (Nevada Provisions) – this is his personal restaurant and will attend future meetings to present his concerns/requests.
- B. Use of Joe Cleveland’s property for following on-going discussion with Kathleen Martinez.
  - Food Trucks
  - Farmer’s Market
  - Etc.
- C. NEDC President Mark will send applications to Joe Cleveland and Kathleen Martinez.



## CONSENT AGENDA: ACTION

3. Approval of Previous Meeting Minutes, March 22, 2023 –

## REGULAR AGENDA

4. Discuss and Consider Nominations for NEDC TREASURER AND VICE PRESIDENT -  
NEDC President Mark Hill made a motion to approve Walt Newell as Treasurer. NEDC Member Deering seconded the motion. The motion was carried with a unanimous vote. 3-0.  
Nomination for Vice President will be a future agenda item.  
NEDC member Russell Newton was selected to be on the signature card.
5. Discuss and Consider the Approval of Grant Applications (Project Funding) –  
A copy of the Grant Application was distributed to NEDC members for review, findings will be a future agenda item.  
The proposed grant amounts are \$2,500, \$5,000 and \$10,000. The amount granted will be determined by NEDC members after review of the Grant application.  
The NEDC must verify whether grants can be provided and for what purpose.  
If the business fails within the first two (2) years, the NEDC will receive equipment, and etcetera equivalent to the amount of the grant money.
6. Discuss and Consider the Approval of City Hall Renovations –  
NEDC President Mark will coordinate to be on the next City Council Agenda to discuss this action.
7. Discuss and Consider the Approval of Vendors –  
Future agenda item
8. Discuss and Consider the Planning for Parks and City Lots –  
Future agenda item.
9. Miscellaneous items to Discuss and Consider for Approval –
  - A. Annexation of property:
    - Negotiate for annexation of a small strip of Chen’s property, contingent upon the Battery Plant commitment to Annex into the city.
    - Up to \$50,000 has been approved for negotiations.
      - NEDC President Hill made a motion to approve the negotiation of annexation, NEDC Director Deering seconded, and the motion carried with a unanimous vote, 4-0.



B. Buy PODS (Modular Office Space).

- Set them behind City Hall
- Purchase eight (8) units, use two (2) for city business, rent/lease six (6).
- Cost approximately \$100,000.
- Concerns:  
Other companies/citizens may want to set up modular office space on their property.


## FUTURE AGENDA ITEMS

*Future agenda items shall be designated by the President. In addition, a motion and a second from any two NEDC persons shall be sufficient to add an agenda item for a future meeting. Staff and counsel shall have prior consent of the president to add an agenda item for a future meeting.*

- Joe Cleveland's restaurant
- Food Trucks and Farmers Market
- Approval of Vendors
- Planning for Parks and City Lots

10. Adjournment/Closing –

Time: 8:32 PM



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Mark Hill, NEDC President



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Russell Newton, NEDC Secretary

