

MINUTES

NEVADA ECONOMIC DEVELOPMENT CORPORATION

Wednesday, October 25, 2023

7:00PM at City Hall

President – Bruce Mathews

Secretary – Russell Newton

Treasurer – Walt Newell

Director – Mike Laye

Vice President – Rocky Turner

Director – Donald Deering

Director – Thad Anderson

City Staff:

N/A

Citizens:

N/A

REGULAR MEETING

1. Call to Order and Declaration of Quorum-

Time: 7:38PM

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.

CONSENT AGENDA: ACTION

3. Approval of Previous Meeting Minutes, September 21, 2023 –

A motion was made by Director Russell Newton to table this for the next meeting. Seconded by Walt Newell.

4. Approval of Previous Meeting Minutes, October 25, 2023 –

Approval of previous meeting minutes.

5. EDC Web Presence -

- Revise Web package is recommended.
- Package cost, \$4,000.
- Table until we get a copy of the contract, President Bruce Mathews to follow up.

6. EDC Training -

- President Bruce Mathews is considering attending the March EDC training.

7. EDC Vice President.

- Director Rocky Turner agreed to remain the EDC Vice President.

8. EDC Amazon Account.

Director Walt Newell will discuss the creation of an Amazon Account.

9. Invite Developers to Nevada to share our Vision and Mission.

- Director Rocky Turner to send invites to discuss Commercial Development.
- Discuss creating 3D Model of the future look of the City of Nevada.

10. Current Availability of land owned by the City of Nevada.

- The City Mayor may sale City property to the EDC.
- Review the documentation provided by the City Attorney, Jim Shepard.

11. Executive Session

- N/A

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.

1. Revise Web Package.

2. Re-visit the EDC 2023, 2024 Budget.

12. Adjournment/Closing -

Time: 9:19PM



Bruce Mathews, NEDC President



Russell Newton, NEDC Secretary