

**CITY OF CASTROVILLE ECONOMIC DEVELOPMENT CORPORATION  
REGULAR CALLED MEETING  
1209 Fiorella  
City Council Chambers  
January 13, 2023  
Friday  
12:00 P.M.  
MINUTES**

**I. CALL TO ORDER**

Mayor Darrin Schroeder called the meeting to order at 12:04 p.m.

**II. ROLL CALL**

Present:

Mayor/Chairman Darrin Schroeder

Scott Dixon, City Administrator

Vice Chairman Aaron Padilla

Darin Hamm, Tourism/Business Director

Council/Board member Phil King

Council/Board member Herb Dyer

Board member Scott Tschirhart

Board member Arnold Dollase

Board member Shannon Smith Beasley

Absent:

Debra Howe, City Secretary

**III. CITIZEN COMMENTS**

The EDC Board will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual board members or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. In accordance with the State Open Meetings Act, the Board is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

No one requested to speak.

**VI. CONSENT AGENDA**

a. Minutes for November 18, 2022 Regular Called Meeting.

**A motion was made by Board member Scott Tschirhart and duly seconded by Vice Chairman Aaron Padilla to approve the consent agenda. A vote was taken (7:0) motion carried by all present.**

**V. Discussion on current housing data**

City Administrator Scott Dixon and Mayor/Chairman Darrin Schroeder briefed the board on recently attending a ZONDA presentation. Mr. Dixon said the presentation consisted of economic development, the retail market, possible recession and the housing market.

Mayor/Chairman Schroeder recessed the meeting to go into executive session at 12:42 p.m.

**VI. EXECUTIVE SESSION:**

The Economic Development Corporation Board will meet in Closed Session under provisions of the Texas Government Code, Section 551.085, (entitled “Deliberation regarding Economic Development Negotiations”)

- a. Project Cluster
- b. City owned properties

Open: 12:42 p.m.

Closed: 1:41 p.m.

Vice Chairman Aaron Padilla left the meeting at 1:31 p.m.

**VII. Reconvene in open session**

Mayor/ Chairman Schroeder reconvened in open session at 1:42 p.m.

**VIII. Consider possible action(s) resulting from items posted and legally discussed in Executive Session**

No action was taken.

**IX. Adjourn**

Mayor Schroeder adjourned the meeting at 1:43 p.m.

Darrin Schroeder  
Chairman

ATTEST:

Debra Howe  
Board/City Secretary