

**CITY OF CASTROVILLE ECONOMIC DEVELOPMENT CORPORATION  
REGULAR CALLED MEETING  
1209 Fiorella  
City Council Chambers  
April 28, 2023  
Friday  
12:00 P.M.  
MINUTES**

**I. CALL TO ORDER**

Mayor Darrin Schroeder called the meeting to order at 12:09 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 Arnold Dollase

Board member Shannon Smith Beasley

Absent:

Board member Scott Tschirhart

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.

**IV. CONSENT AGENDA:**

A. Minutes for February 17, 2023.

**A motion was made by Board member Arnie Dollase and duly seconded by Vice Chairman Aaron Padilla to approve the consent agenda. A vote was taken (6:0) motion carried by all present.**

**V. Update on Economic Development Training Program with Scott Dixon and Darin Hamm**

City Administrator Scott Dixon and Tourism/Business Development Director Darin Hamm gave a briefing on the recent Economic Development Training Session held in Round Rock, Texas.

**VI. Discussion and appropriate action on recommendations for parameters on business types coming from Alamo Economic Development**

Mayor Schroeder discussed with the other board members future growth trends and needs. The board discussed various incentive concepts related to job types/professionals and minimum pay. The board did not want high emission businesses including trucking/distribution centers and would like to see jobs at \$80,000 plus. The board wished to have legal training scheduled for the next meeting on policies and procedures to reach their goals for the city.

**VII. Adjourn**

Mayor Schroeder adjourned the meeting at 1:38 p.m.

Darrin Schroeder  
Chairman/Mayor

ATTEST:

Debra Howe  
Board/City Secretary