

Town of Trophy Club Economic Development Corporation Meeting Minutes
October 15, 2025, 6:00 p.m., Regular Meeting
1 Trophy Wood Drive, Trophy Club, Texas 76262

CALL TO ORDER

President Addington called the meeting to order at 6:01 p.m.

EDC BOARD MEMBERS PRESENT

Teri Addington, President
Allan Pedersen, Vice President
Greg Fox
Joseph Longo

EDC BOARD MEMBERS ABSENT

James Calaway, Secretary
Scott Hinshaw
Garrett Wallace

STAFF PRESENT

Brandon Wright, Town Manager
Tamara Smith, Assistant to the Town Manager
Tammy Dixon, Town Secretary

PUBLIC COMMENTS

There were none.

REGULAR ITEMS

1. Consider approval of the July 23, 2025, Economic Development Corporation Regular Meeting Minutes.

Director Longo moved to approve the July 23, 2025, meeting minutes as corrected.
Director Fox seconded the motion.

VOTE ON THE MOTION

AYES: Addison, Pedersen, Fox, Longo

NAYES: None

ABSENT: Calaway, Hinshaw, Wallace

VOTE: 4-0-3

EXECUTIVE SESSION/OPEN SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Economic Development Corporation Board convened into a Closed Executive Session at 6:01 p.m. and reconvened into Regular Session at 6:18 p.m. in accordance with the Texas Government Code regarding:

- a. Section 551.087 Deliberation regarding economic development negotiations.
 - 1. Discuss Thrive Business Grant Applications. **No Action Taken.**
- 5. Consider approval of submitted grant applications for the approved amounts under the Thrive Business Grant.

Vice President Pedersen moved to approve the Thrive Business Grant application for Grace Development #1 in the amount of \$20,000 and authorize the Town Manager to negotiate, and the Economic Development President and Town manager to execute a performance agreement with the applicant and recommend approval of same to the Town Council. Director Fox seconded the motion.

VOTE ON THE MOTION

AYES: Addison, Pedersen, Fox, Longo


NAYES: None

ABSENT: Calaway, Hinshaw, Wallace

VOTE: 4-0-3

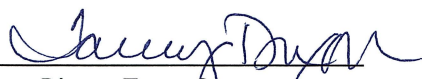
ADOURN

President Addington adjourned the meeting at 6:19 p.m.



Teri Addington, President

ATTEST:



Tammy Dixon, Town Secretary