

AGENDA

**CITY OF MATHIS 4B ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE MEETING
MEDC OFFICE, 111 E. SAN PATRICIO AVE.
MATHIS, TX 78368**

November 27, 2017 at 2:00 PM

COMMITTEE MEMBERS' BUSINESS

- | <i>Item</i> | <i>Description</i> |
|-------------|---|
| 1. | Roll Call to determine presence. |
| 2. | Call to order. |
| 3. | Consider approval of minutes from October meeting. |
| 4. | Review of October/November Financial Statements and Budget. |

OLD BUSINESS

5. Presentation of Administrative Programs.
 - a. Review of Downtown Sidewalk Projects
 1. Phase I - 100 and 200 Blocks. Of San Patricio Ave
 2. Phase II - TxDOT Alternatives Transportation Grant
 - b. Review of MEDC Loan Programs
 1. Draw request pending TDA
6. Update on Mathis First Responders Raffle
7. Update on purchase of 605 Front Street
8. Discussion of City of Mathis Tax Abatement and Incentive Resolution
9. Report on MEDC Financial Review and Audit
10. Report on Administrative Services Contract
 - a. TMRS Retirement costs
 - b. Transference of Records

NEW BUSINESS

11. Discussion of MEDC policy on donations.

12. Resolution to City of Mathis for \$16,500 for the purchase of 605 Front Street

REPORTS

1. Executive Director

- a. Sales Tax Report month of October – August Sales
- b. CDFA Summit – Atlanta, GA.

2. Marketing/Facebook Report

- a. Shop Small Event
- b. Grand Opening XsellenceReal Estate Office Dec 7th

3. Web Page Report

13. DISCUSSION OF FUTURE AGENDA ITEMS FOR December 2017 MEDC BOARD

MEETING

14. ADJOURNMENT

EXECUTIVE SESSION RESERVATION

Public notice is hereby given that the Board of Directors may elect to go into closed session at any time during the meeting in order to discuss matters listed on the agenda concerning personnel, consultation with the Corporations Attorney, real estate acquisitions, or other purposes authorized under the “Open Meetings Act.” In the event the Board of Directors elects to go into closed session regarding an agenda item; the purpose of the closed session and the section of the “Open Meetings Act” authorizing the session will be publicly announced by the presiding officer.

POSTING CERTIFICATION

I hereby certify that this public meeting agenda was posted in a public place at the Mathis EDC in the City of Mathis, Texas, in compliance with the requirements of public law for posting an agenda of all non-emergency meetings at least 72 hours prior to the call to order of said meeting.



Pat Doherty, EDC Secretary

At *3:35* a.m. /p.m. on *Nov 20*, 2017
