

AGENDA

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

January 9, 2018 at 6:30 PM

BOARD MEMBERS' BUSINESS

- | <i>Item</i> | <i>Description</i> |
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| 1. | Roll Call to determine presence. |
| 2. | Call to order. |
| 3. | Consider approval of minutes from December 2017 meeting. |
| 4. | Review of December 2017 Financial Statements and Budget. |
| | a. Year End 2017 Financial Review |

PUBLIC FORUM

5. Citizen Presentations from the floor.

PROCEDURE

Individuals are invited to address the Mathis Economic Development Corporation regarding their concerns. Individuals and groups are permitted Three (3) minutes to present their concerns. If a group will be presenting, the group should select a spokesperson to address the Board on the issue concerning the group. The Mathis Economic Development Corporation may not answer questions and no action on concerns expressed is permitted, except to place a consideration item on a future Agenda.

OLD BUSINESS

6. 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. Loan to Richard Hernandez and Melinda Forey - \$5,000
2. Close out report to TDA
- c. Discussion/update of 605 Front Street Project
- d. Discussion/update of 1025 Freeman Project
- e. Discussion/update of I37 Project

NEW BUSINESS

1. Discussion/Approval of project 109C E. San Patricio Ave.
2. Discussion HCA - CC Doctor's Regional Medical Center Hospital.
3. Discussion Of MuniCap, Inc. presentation.

REPORTS

1. Executive Director
 - a. Sales Tax Report month of November -- September Sales
2. Business Recruitment and Retention
 - a. Business and Retention report.
3. Small Business Technical Assistance Program
 - a. Start Smart Webinar with Del Mar College January 17th
 - b. Business Services

7. DISCUSSION OF FUTURE AGENDA ITEMS FOR February 2017 MEDC BOARD

MEETING

Limited to statements in accordance with the Texas Open Meetings Act, Chapter 551.042 of the Texas Government Code, no deliberation or discussion may take place by the City Council during this agenda item except to place a consideration item on a future agenda. The Open Meetings Act does not allow the Board to deliberate items that do not appear on the agenda.

8. 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 11:15 a.m./p.m. on January 5, 2018
