

AGENDA

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

March 19, 2018 at 2:00 PM

BOARD MEMBERS' BUSINESS

- | <i>Item</i> | <i>Description</i> |
|-------------|---|
| 1. | Roll Call to determine presence. |
| 2. | Call to order. |
| 3. | Consider approval of minutes from February meeting. |
| 4. | Review of February 2018 Financial Statements and Budget. <ul style="list-style-type: none">a. Discussion of RFQ for Accounting and Audit services.b. MEDC Financial and Loan Reports |

PUBLIC FORUM

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

5. **Presentation of Administrative Programs.**
 - a. **Review of Downtown Sidewalk Projects**
 - i. **Phase I - 100 and 200 Blocks. Of San Patricio Ave**
 - ii. **Phase II - TxDOT Alternatives Transportation Grant**

- b. Update on I37 project**
 - i. Better City**
 - ii. MuniCap**
- c. Update on HWY 359 - 21 ac. project**
- d. Review and discussion of Farmers Market Project**
 - i. Public Hearing**
 - ii. Project Approval**

NEW BUSINESS

6. Annual SPCEDC Partners Breakfast

REPORTS

1. Executive Director

- a. Report on HCA Mathis Clinic**
 - i. 2018 Community Enhancement Fund**

2. Business Retention and Recruitment

- a. Update of Business Retention programs**
 - i. Number of Business contacted**
 - ii. Social Media**
 - iii. Grand Openings**
 - iv. Technical Assistance**
- b. Update of Business Recruitment programs**
 - i. Number of inquirers and request for information**
 - ii. Real Estate Development**
- b. Mathis Merchant Programs**
 - i. Merchant Meeting**

1. Small Business Technical Assistance Report

- a. Completed Technical Assistance projects**
- b. Upcoming Technical Assistance projects**
- c. Upcoming Technical Assistance programs**
- d. Number of participants/Revenue received/Expenses**

6. DISCUSSION OF FUTURE AGENDA ITEMS FOR FEBRUARY 2018 MEDC BOARD

MEETING

7. ADJOURNMENT

POSTING CERTIFICATION

I hereby certify that this public meeting agenda was posted in a public place at 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

Pat Doherty
EDC Board Secretary

At 5:16 a.m./p.m. on March 15, 2018.