

AGENDA

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

May 21, 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 March (No meeting in April) meeting. |
| 4. | Review of April 2018 Financial Statements and Budget. <ul style="list-style-type: none">a. Discussion of 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 - 200 Block 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 "The Settlement at the Ranch".

6. Update on 605 Front Street Project

7. Review of Annual SPCEDC Partners Breakfast Mathis

NEW BUSINESS

- 1. Discussion of Current Water issues in Mathis**
 - a. Possible tour of San Patricio Water District**
- 2. Discussion of SBA Micro entrepreneurs Program.**
 - a. Resolution of submission of application – Ratification by Board.**

WORKSHOP

- 1. MEDC Annual Planning and Budget process.**
 - a. Strategic Plan and Programs**
 - i. Goals and Objectives**
 - b. Executive Director and Staff annual Review**
 - c. Budget**

REPORTS

1. Executive Director

- a. Report on SBA/SBDC Small Business Recognition Banquet.**
- b. Report on Texas Railroad Commission meeting in San Antonio**
- c. Report on Site Selector Meeting SPCEDC meeting**
- d. Grand Openings**
- e. Merchant Mixer**
- f. City Participation in EDC Events**

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**

3. Mathis Merchant Programs

i. Merchant Meeting

4. Freedom Fest Volunteer

5. 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
EDC Board Secretary

At 1:10 ~~a.m.~~ /p.m. on May 18, 2018.