

Minutes

**CITY OF MATHIS 4B ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING and ANNUAL MEETING
Vans Burgers, 411 E. Magnolia St.
MATHIS, TX 78368**

October 2, 2018 6:30 PM

BOARD MEMBERS' BUSINESS

<i>Item</i>	<i>Description</i>	
1. Roll Call to determine presence.		
President	Vicente Gonzalez	Present
Vice President	Char Brown	Present
Treasurer	Elvira Chavez	Present
Secretary	Pat Doherty	Present
Director	Michelle Herrera	Absent
Director	Frank Galvan	Absent
Director	Mitchel Smolik	Present
Executive Director	Doug Dowler	Present
Finance	Roxanne Breiten	Absent
Business R & R	Lori Trejo	Present
2. Call to order.		
	Call to order by President Vincente Gonzalez	

Mathis EDC 2017-2018 Annual Meeting

1. Welcome Remarks by Vicente Gonzalez
2. Presentation of "Mathis EDC, Year in Review"
3. Election of Officers
 - i. Action Item: Open the floor for further nominations for the offices of:
 - a. Board Treasure: Elvira Chavez
 - b. Board Secretary: Pat Doherty
 - c. Board Vice President: Charlene Brown
 - d. Board President: Vicente Gonzalez

President Vicente Gonzalez has accepted and has declared by affirmation that everyone one would keep their seats as President, Vice President, Secretary and Treasure as no other nomination were brought up upon our Annual meeting.
 - ii. Motion to accept the nominations
Motion made by Mitchel Smolik to accept nominations and seconded by Elvira Chavez (Approved 5-0)
 - iii. Election of officers
4. Discussion and Board member comments
5. Adjourn

Motion made by Elvira Chavez to adjourn and seconded by Char Brown (Approved 5-0)

Regular Scheduled MEDC Board Meeting

No Business was conducted at Regular Board Meeting

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

Presentation of Administrative Programs.

- a. Review of Downtown Sidewalk Projects**
 - i. Phase 1 - 200 Block. Of San Patricio Ave**
 - ii. Phase II - TxDOT Alternatives Transportation Grant**
- b. Update on HWY 359 - 21 -acre project. – “The Settlement at the Ranch”**
 - A. Annexation**
 - B. Zoning**
 - C. Plat Approval**
- c. Update on GLO Application for Multi-Family Rental Grant Application**
 - A. Design Plan**
 - B. Unit Mix**
 - C. Restrictions**
 - D. Financing Plans**

NEW BUSINESS

No New Business to report at this time

1. Executive Director

- a. Council of Development Finance Agencies - National Development Finance Summit; Dallas Texas; November 7-9.**
- b. TEDC – Sales Tax Training Austin, Texas. Date: December 7, 2018
Location: Marriott Hotel, Austin, Texas**

2. Business Retention and Recruitment

- a. **Update of Business Retention programs i.**
 - i. **Number of Business contacted**
 - ii. **Social Media**
 - iii. **Grand Opening**
 - iv. **Technical Assistance**
 - b. **Update of Business Recruitment programs**
 - i. **Number of inquirers and request for information**
 - ii. **Real Estate Development**
 - c. **Mathis Merchant Programs**
 - i. **Merchant Meeting**
- 3. 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**

DISCUSSION OF FUTURE AGENDA ITEMS FOR OCTOBER 2018 MEDC BOARD MEETING

ADJOURNMENT
