

# AGENDA

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

August 20, 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 July meeting.
4.	Review of July 2018 Financial Statements and Budget. – Balance Sheet and Income Statement
	a. Review and Possible Action of 2018-2019 Budget Revision.
	A. <u>Action Item:</u> Motion to Approve Revised 2018-2019 MEDC Annual Budget
	b. Discussion of Audit services.
	c. MEDC Financial and Loan Reports

## PUBLIC FORUM

Citizen Presentations from the floor.

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
  - d. Update and Possible Action on HWY 359 - 21 ac. project "The Settlement at the Ranch".
    - A. Action Item: Motion to Cancel HWY 359 – 21 ac. project, and rescind Purchase Money Contract for the purchase of the land; Withdraw Loan Application; Cancel Survey and Engineering Services; Notify MuniCap of project cancelation.

1. Estimated Costs:

- a. Earnest Money Loss \$1,000
- b. Appraisal \$4,000
- c. Survey \$5,500 to \$11,000
- d. MuniCap Analysis \$2,500  
\$13,000

NEW BUSINESS

6. Discussion and Possible Action on MEDC Annual Meeting.
- a. Recommendation of Nomination Committee for Board Offices  
Action Item: Motion to Approve Recommendation of Nomination Committee
  - b. Discussion of MEDC Annual Report
7. Discussion and Possible Action on GLO Application for Multi-Family Rental Grant Project.  
Action Item: Motion to Approve Application on behalf Mathis Housing Authority.
8. Discussion and Possible Action to change August 21<sup>st</sup> Regular Board Meeting to 5:00 pm.

b. TEDC – Sales Tax Training Austin, Texas. Date: December 7, 2018

Location: Marriott Hotel, Austin, TX

**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 – August @ EC Select Salon

**4. 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

**9. DISCUSSION OF FUTURE AGENDA ITEMS FOR SEPTEMBER 2018 MEDC BOARD**

**MEETING.**

**10. ADJOURNMENT.**

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**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