

# AGENDA

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

**AUGUST 1, 2017 at 6:30 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. | Pat Doherty   |
| 4.          | Review of July Financial Statements and Budget. | Elvira Chavez |

## OLD BUSINESS

- |    |   |             |
|----|---|-------------|
| 5. | Presentation of MEDC Programs           | Doug Dowler |
|    | a. Downtown Revitalization              |             |
|    | A. Sidewalk Project                     |             |
|    | b. Business Retention and Expansion     |             |
|    | A. Hotel Development                    |             |
|    | c. Revolving Loan Program               |             |
|    | A. 4 loans completed for \$84,000       |             |
|    | B. One Loan pending for \$40,000        |             |
| 6. | Discussion of Retail Strategies Program | Doug Dowler |

## NEW BUSINESS

- |    |  |                           |
|----|--|---------------------------|
| 7. | Discussion and Action on the 2017-2018 MEDC Operating Budget.  | Elvira Chavez             |
|    | a. <u>Action Item:</u> Motion to approve MEDC 2017-2018 Operating Budget as presented.                     |                           |
| 8. | Discussion and Action on MEDC Annual Meeting   | Bobbie Bramel             |
|    | a. <u>Action Item:</u> Motion to approve MEDC Annual Meeting   |                           |
| 9. | Discussion and Action on MEDC Joint Planning Workshop.   | Doug Dowler/Bobbie Bramel |
|    | a. <u>Action Item:</u> Motion to approve MEDC, City and School Board joint planning workshop for 2017-2018 |                           |

- 10. Discussion and Action on Workshop on Housing Doug Dowler
  - a. Action Item: Motion to approve the scheduling and implementation of MEDC workshop on housing needs and possible programs to address.
    - A. Architecture and Zoning, and Master Plan.
- 11. Discussion of IRS response to request for reinstatement of 501 (c)(3) status for MEDC  
Doug Dowler
- 12. Discussion of 2017-2018 Community Development Fund – CDBG City of Mathis and MEDC match. Doug Dowler
- 13. Discussion and Action on Downtown Beautification Project Doug Dowler
  - a. Action Item: Motion to approve the creation of a Downtown Beautification Committee.

**REPORTS**

- 14. Executive Director Doug Dowler
  - a. SPCEDC Annual Banquet October 19<sup>th</sup> 2017.
  - b. Coastal Bend COG Federal & Community Resources Workshop
  - c. Special Assessment Techniques for Transformative Community Improvements
  - d. Small Business Survey List
  - e. SBA Government Contracting workshop July 25<sup>th</sup> presented by Small Business Administration 6-8 PM. MEDC meeting room
  - f. TxDOT I-37 Corridor Study
  - g. Sales Tax Revenue 1/1/17 – 6/30/17
  - h. Administrative Services Agreement
  - i. Standard Operating Procedures
  - j. Development of MEDC owned property
  - k. Whitman Property development
  - l. Avangrid Renewables: Karankawa wind farm
- 15. Marketing/Facebook Report. Bobbie Bramel
  - a. Facebook statistics
  - b. Census 2020 The Road to 2020: How your Community Can Prepare.
- 16. IT and Conversion from the City. Dea Leigh Brite

**17. DISCUSSION OF FUTURE AGENDA ITEMS FOR September 2017 MEDC BOARD**

**MEETING:**

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- a. Jason Du Terroil, Avangrid Renewables: Karankawa wind Farm
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**18. MEETING ADJOURNMENT.**

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**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.

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**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 1 a.m./p.m. on July 28, 2017.