

# **AGENDA**

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

**August 14, 2017 at 2:00 PM**

## **COMMITTEE 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/Interim August Financial Statements and Budget. |

## **OLD BUSINESS**

5. **Presentation of Administrative Programs.**
  - a. Review of Downtown Sidewalk Projects
    1. Phase I - 100 and 200 Blocks of San Patricio Ave
    2. Phase II - TxDOT Alternatives Transportation Grant
  - b. Review of MEDC Loan Programs
    1. Draw request pending TDA

## **NEW BUSINESS**

6. **Discussion of variance request to the City of Mathis for a laundry mat within the Downtown District**
7. **Budgeting for 2017-2018 fiscal year**
  - a. **MEDC City Council MEDC 2017-2018 Budget presentation – August 28, 2017**
8. **Annual Meeting October 3, 2017**
  - a. **Annual Report**

**9. MEDC Annual Planning Workshop – September 28<sup>th</sup>.**

- a. Joint Planning workshop with MEDC, City Council and Administration, School Board and School Administration, County Judge and Commissioners, San Patricio County Economic Development and State Elected Officials.**

**10. MEDC Housing Workshop**

- a. Housing initiative to promote development, construction and marketing of a housing program within the City of Mathis.**

**11. Downtown Beautification Committee – Sponsored by the MEDC with Mathis Public Works and Parks Department.**

- a. To allow the community to participate in the revitalization of the Downtown District.**
- b. Leadership and membership.**

**12. Whitman Property Development**

- a. Preliminary Budget**

**13. Report on Administrative Services Contract**

- a. TMRS Retirement costs**
- b. Transference of Records**

**14. Discussion of City of Mathis Tax Abatement Guidelines and Criteria and application.**

**15. Discussion of Avangrid Renewables Development of Wind Farm near Mathis.**

**16. Discussion and Action Item: Employment Contract with Executive Director**

- a. Motion to Adjourn to Executive Session**

**ADJOURNMENT OF OPEN MEETING TO GO INTO EXECUTIVE SESSION IN ORDER TO DISCUSS MATTERS LISTED ON THE AGENDA PERTAINING TO PERSONNEL and CONTRACT NEGOTIATIONS.**

## EXECUTIVE SESSION

A closed executive session may be conducted under authorization of Texas Government Code Annotated Chapter 551. Such closed meetings may be held only for the purpose of a discussion. Any action, as a result of a discussion, must be taken in open session. The following executive session is authorized under, Section 551-074, DELIBERATION REGARDING PERSONNEL, and Section 551-0725, DELIBERATION REGARDING CONTRACT NEGOTIATIONS.

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### 17. RETURN TO OPEN SESSION FROM CLOSED SESSION

- a. Discuss/take appropriate action, if any with regard to Personnel

### 18. REPORTS

#### 1. Executive Director

- a. SBA Microloan Program
- b. LiftFund Financing
- c. IRS Determination

#### 2. Marketing/Facebook Report

#### 3. Web Page Report

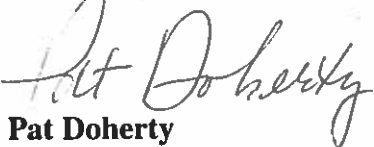
### 19. DISCUSSION OF FUTURE AGENDA ITEMS FOR SEPTEMBER 2017 MEDC BOARD MEETING

### 20. 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  
EDC Board Secretary

At 4:27 a.m./p.m. on Aug 10, 2017 .