

# **AGENDA**

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

**May 17, 2017 at 12:30 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 April meeting. |
| 4.          | Review of April 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
6. **Discussion on access to bank accounts and financial information.**
7. **Review of projects, grants and matching funds committed.**
  - a. **Downtown Revitalization Grant Program**
    - i. Job creation report
    - ii. Extension request

## **NEW BUSINESS**

8. **Request by the City of Mathis for use of MEDC Building for Freedom Fest.**
9. **Discussion of Downtown District Development**

**10. Review on status of City Audits.**

**11. Budgeting for 2017-2018 fiscal year**

- a. **Staff and Director Employee Review- June 2017**
- b. **Budget Preparation - July 2017**
- c. **MEDC Board Presentation and action on 2017-2018 Budget - August 2017**
- d. **MEDC City Council MEDC 2017-2018 Budget presentation - September 2017**

**12. REPORTS**

**1. Executive Director**

- a. Grand opening of Howdy Ranch RV on April 22<sup>nd</sup>
- b. Exxon presentation on April 24<sup>th</sup>
- c. EDA City of Mathis/LNV, Inc. Grant Request Status
- d. Next SPED Breakfast (MEDC sponsored) at MISD Middle School cafeteria May 19th at 7:30AM.
- e. Report on Business and Industrial site selection.

**2. Marketing/Facebook Report**

- a. Events Calendar
- b. Need "Likes" & "Shares"
- c. Send photos

**3. Web Page Report**

- a. Web Page update

**13. DISCUSSION OF FUTURE AGENDA ITEMS FOR JUNE 2017 MEDC BOARD MEETING**

**14. 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.

### POSTING CERTIFICATION

I hereby certify that this public meeting agenda was posted in a public place at the Mathis EDC office 111 E. San Patricio Ave 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



Mathis EDC Secretary At 4:22 a.m. /p.m. on 5/11/2017.