

AGENDA

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

December 18, 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 November meeting. |
| 4. | Review of November/December Financial Statements and Budget. |

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

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. Update on Mathis First Responders Raffle

7. Update on purchase of 605 Front Street
8. Update on I37 project
9. Update on 1025 Freeman project

NEW BUSINESS

No new business to discuss

REPORTS

1. Executive Director
 - a. No update
2. Marketing/Facebook Report
 - a. Shop Small Feedback
3. Small Business Technical Assistance Report
 - a. Start Smart
 - b. Overview on MailChimp

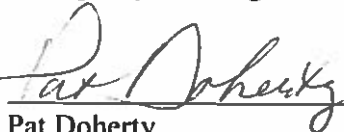
10. DISCUSSION OF FUTURE AGENDA ITEMS FOR JANUARY 2018 MEDC BOARD MEETING

- a. REMINDER JANUARY 2018 REGULAR MEETING IS ON JANUARY 9TH 2018 AT 6:30 PM

11. ADJOURNMENT

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 4:10 a.m./p.m. on Dec 14, 2017.