

AGENDA

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

January 22, 2018 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 December meeting. |
| 4. | Review of December 2017/January 2018 Financial Statements and Budget. <ol style="list-style-type: none">Discussion of year-end 2017 Income/Expense and Balance Sheet.Discussion of year-end 2017 variance to budget.Discussion of RFQ for Accounting and Audit services.Discussion of 2017-2018 Income, Expense and Balance sheet |

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

- i. Phase I - 100 and 200 Blocks. Of San Patricio Ave**
- ii. Phase II - TxDOT Alternatives Transportation Grant**

b. Review of MEDC Loan Programs

- i. Review and approval of Loan commitment to Apostle Construction Enterprises**

c. Update on 605 Front Street Project

- i. Site clean up**

d. Update on I37 project

- i. Better City**

e. Update on 1025 Freeman project

- i. Discussion of project feasibility**

b. Update on 109c Project

- i. Scope of Project**

NEW BUSINESS

6. Review of New Bank Account for Credit Card payments

- a. Resolution approving the opening of a new MEDC Account at Prosperity Bank Mathis for receipt of Credit Card Payments**

7. Discussion of MEDC Marketing and Facebook objectives.

- a. Marketing now titled Business Recruitment and Retention**

8. Discussion of Small Business Technical Assistance Program.

- a. Outreach**
- b. Group Classes**
- c. Individual consultation**
- d. Sponsored Training**

9. Discussion of MEDC Revolving Loan Program

REPORTS

1. Executive Director

- a. Report on MuniCap presentation
- b. SPCEDC Board Meeting 1/30/2018
- c. Update on HCA Mathis Clinic
- d. Rebuild Texas Grant

2. Business Retention and Recruitment

- a. Update of Business Retention programs
 - i. Number of Business contacted
 - ii. Social Media
 - iii. Grand Openings
 - iv. SBA Social Media Presentation
 - v. Technical Assistance
- b. Update of Business Recruitment programs
 - i. Number of inquirers and request for information
 - ii. Real Estate Development

3. 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

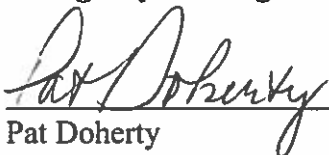
6. DISCUSSION OF FUTURE AGENDA ITEMS FOR FEBRUARY 2018 MEDC BOARD

MEETING

7. 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 12:45 a.m./p.m. on Jan 18, 2018.