

AGENDA

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

July 24, 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 June meeting. |
| 4. | Review of June 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

NEW BUSINESS

6. Budgeting for 2017-2018 fiscal year
 - a. Budget – Fiscal year 2017 – 2018
 - i. Action Item: Motion to recommend proposed budget to the MEDC Board of Directors.
 - b. MEDC Board Presentation and action on 2017-2018 Budget - August 2017
 - c. MEDC City Council MEDC 2017-2018 Budget presentation - September 2017

7. REPORTS

1. Executive Director

- a. Cobblestone Hotel Project
- b. Federal and Community Resources Workshop, August 2, 2017
Coastal Bend Innovation Center, 10201 South Padre Island
Dr., Corpus Christi, TX
8:30 am Registration-4:00 pm Closing Remarks
Housing Panel-3:00-4:00 pm
- c. IRS Determination
- d. 2017-2018 Community Development Fund – CDBG City of Mathis

2. Marketing/Facebook Report

- a. SBA Government Contracting Workshop
- b. Facebook report

3. Web Page Report

8. DISCUSSION OF FUTURE AGENDA ITEMS FOR AUG 2017 MEDC BOARD MEETING

9. ADJOURNMENT

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, 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

MEDC Secretary

At 3:03 a.m. /p.m. on July 19, 2017