

AGENDA

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

February 12, 2018 at 2:00 PM

BOARD MEMBERS' BUSINESS

<i>Item</i>	<i>Description</i>
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1. Roll Call to determine presence.
2. Call to order.
3. Consider approval of minutes from January meeting.
4. Review of January 2018 Financial Statements and Budget.
 - a. Discussion of RFQ for Accounting and Audit services.
 - b. MEDC Financial and Loan Reports
 - c. MEDC Annual Economic Report

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

- ii. Phase II - TxDOT Alternatives Transportation Grant
- b. Update on I37 project
 - i. Better City
- c. Update on 1025 Freeman project
 - i. Discussion of project feasibility

NEW BUSINESS

- 6. Annual SPCEDC Economic Update Luncheon
- 7. Review, discussion and possible ACTION on MuniCap Consulting Services Agreement
 - a. Motion to approve Consulting Services Agreement with MuniCap.
- 8. Discussion of MEDC Marketing and Facebook objectives.
 - a. Marketing now titled Business Recruitment and Retention
- 9. Discussion of Small Business Technical Assistance Program.
 - a. Outreach
 - b. Group Classes
 - c. Individual consultation
 - d. Sponsored Training
 - i. Start SMART
 - ii. 8(a) Business Development Program
- 10. Discussion of MEDC Revolving Loan Program
 - a. Rebuild Texas Funding
- 11. Upcoming Economic Development Courses

- i. 2018 Community Enhancement Fund
- c. SPCEDC Board Meeting 1/30/2018
- 2. Business Retention and Recruitment
 - a. Update of Business Retention programs
 - i. Number of Business contacted
 - ii. Social Media
 - iii. Grand Openings
 - iv. Technical Assistance
 - b. Update of Business Recruitment programs
 - i. Number of inquirers and request for information
 - ii. Real Estate Development
 - 1. Better City Collateral Report
 - 2. MEDC R/E Collateral Report
 - b. Mathis Merchant Programs
 - i. Merchant Meeting
- 1. 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