

AGENDA

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

July 11, 2017 at 6:30 PM

BOARD 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 MEDC Programs
 - a. Downtown Revitalization
 - A. Sidewalk Project
 - b. Business Retention and Expansion
 - A. Hotel Development
 - c. Revolving Loan Program
 - A. 4 loans completed for \$84,000
 - B. One Loan pending for \$40,000
6. Update on medical clinic or physician for our community
7. Status of Administrative Services Agreement modification
8. Status of Request for transference or agreement on the Whitman property.

NEW BUSINESS

9. Review and discussion of Retail Strategies proposal for services on the I-37/Hwy 459 Project and Retail Academy.

10. ACTION ITEM: Executive Director Annual Review – Contract Negotiations

Action Item: Motion to adjourn to Executive Session for discussion of the matters.

11. ADJOURNMENT OF OPEN MEETING TO GO INTO EXECUTIVE SESSION IN ORDER TO DISCUSS MATTERS LISTED ON THE AGENDA PERTAINING TO PERSONNEL and CONTRACT NEGOTIATIONS.

EXECUTIVE SESSION

A closed executive session may be conducted under authorization of Texas Government Code Annotated Chapter 551. Such closed meetings may be held only for the purpose of a discussion. Any action, as a result of a discussion, must be taken in open session. The following executive session is authorized under, Section 551-074, DELIBERATION REGARDING PERSONNEL, and Section 551-0725, DELIBERATION REGARDING CONTRACT NEGOTIATIONS.

12. RETURN TO OPEN SESSION FROM CLOSED SESSION

- a. Discuss/take appropriate action, if any with regard to Personnel

13. DISCUSSION OF JOINT MEETING WITH CITY OF MATHIS JUNE 13TH AT 6:00 pm AT THE MEDC MEETING ROOM

REPORTS

13. Executive Director

- a. TEDC 2017 Mid-Year Conference THE TEXAS CONNECTION Economic Development & Workforce.
- b. USDA Rural Community Development Initiative Webinar
- c. Special Assessment Techniques for Transformative Community Improvements
- d. Executive Committee Meeting Wednesday July 19th at 12:30 Draft Budget workshop

- e. **SBA Government Contracting workshop July 25th presented by Small Business Administration 6-8 PM. MEDC meeting room**
- f. **City of Mathis City Council Workshop Fiscal Year 2017-2018**
- g. **2017 Notice of Appraised Value San Patricio County Appraisal District**

14. Marketing/Facebook Report.

15. IT and Conversion from the City.

16. DISCUSSION OF FUTURE AGENDA ITEMS FOR AUGUST 2017 MEDC BOARD.

17. MEETING ADJOURNMENT.

MATHIS ECONOMIC DEVELOPMENT CORPORATION

111 E SAN PATRICIO AVE

MATHIS TEXAS 78368

Notice is hereby given that the Mathis Economic Development Corporation Board of Directors may be in attendance at the *Mathis EDC Regular Board Meeting* on the *11th day of July, 2017 at 6:30 p.m.* at the Mathis EDC building located at 111 E. San Patricio Ave. Mathis Texas.

President Vicente Gonzalez

Vice Chairman Charlene Brown

Member Elvira Chavez

Member Frank Galvan

Member Pat Doherty

Member Dana Espinal

Member Michelle Herrera

NOTICE OF QUORUM

1. Notice is hereby given that 3 or more Mathis EDC Board Members may be in attendance.

POSTED: JULY 7, 2017 at ^{3:26} p.m.



Pat Doherty, Board Secretary