

AGENDA

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

October 15, 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 September 2018 meeting. |
| 4. | Review of September 2018 Financial Statements and Budget. – Balance Sheet and Income Statement |
| | a. Discussion of Audit services. |
| | b. MEDC Financial and Loan Reports |

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 - 200 Block Of San Patricio Ave**
 - a. **Discussion of "Grand Opening" for Downtown Sidewalk Project**

- b. Review of Donations for Community Amenities
 - ii. Phase II - TxDOT Alternatives Transportation Grant
 - c. Update and Possible Action on HWY 359 - 21 ac. project "The Settlement at the Ranch".
- 6. Review and discussion of MEDC Annual Meeting.
 - a. Recognition of New Officers
 - b. MEDC Annual Report
- 7. Update on GLO Application for Multi-Family Rental Grant Project

NEW BUSINESS

- 1. Review and Discussion of San Patricio County Economic Development Corporation current work plan and projects. Also discussion of upcoming SPCEDC Annual Banquet.
- 2. Discussion of possible USDA Community Facilities loan/grant application
 - a. Discussion of the Mathis Community Health Clinic Project
 - i. Action item: Motion to approve the Mathis Health Clinic Project
 - b. Possible Action item: Motion to approve the submittal of a Pre-Application to USDA for Mathis Community Health Clinic.

REPORTS

- 1. Executive Director
 - a. CDFA – National Development Finance Summit; Dallas Texas November 7 – 9th, 2018
 - i. Doug Dowler to be Panelist at NDFS Dallas for Introduction Housing Finance Course
 - b. TEDC – Sales Tax Training Austin, Texas. Date: December 7, 2018
Location: Marriott Hotel, Austin, TX
- 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

- 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**

4. **DISCUSSION OF FUTURE AGENDA ITEMS FOR SEPTEMBER 2018 MEDC BOARD MEETING.**

5. **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 _____ a.m. /p.m. on _____, **2018**.