

# **AGENDA**

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

**September 10, 2018 at 2:00 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 August meeting.   |
| 4.          | Review of August 2018 Financial Statements and Budget. – Balance Sheet and Income Statement |
|             | a. Review, Discussion and Possible Action of Health Insurance options.                      |
|             | b. Discussion of Audit services.  |
|             | c. 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**
    - ii. **Phase II - TxDOT Alternatives Transportation Grant**
  - d. **Update and Possible Action on HWY 359 - 21acre project "The Settlement at the Ranch".**
    - a. **Purchase closing**
    - b. **Petition to Annex**
    - c. **Plat approval**
    - d. **Tax Increment Revitalization Zone (TIRZ) and Public Improvement District (PID) Creation**

## NEW BUSINESS

6. **Discussion and Possible Action on MEDC Annual Meeting.**
  - a. **Recommendation of Nomination Committee for Board Offices**  
**Action Item: Motion to Approve Recommendation of Nomination Committee**
  - b. **Discussion of MEDC Annual Report**
7. **Discussion and Possible Action on GLO Application for Multi-Family Rental Grant Project.**  
**Action Item: Motion to Approve Application on behalf Mathis Housing Authority.**
8. **Discussion to continue or discontinue with the Monthly Merchant Meeting, Shop Small Weekend, and the Women in Business Breakfast.**
9. **Discussion of the monthly Bond Payment made to the City of Mathis**

## REPORTS

10. **Executive Director**
  - a. **CDFA – National Development Finance Summit; Dallas Texas November 7 – 9, 2018**
  - b. **TEDC – Sales Tax Training Austin, Texas. Date: December 7, 2018**  
**Location: Marriott Hotel, Austin, TX**
  - c. **Vacation September 19-24, 2018**

**11. 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
- 2. Mathis Merchant Programs**
- i. Merchant Meeting –

**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

**12. DISCUSSION OF FUTURE AGENDA ITEMS FOR OCTOBER 2018 MEDC BOARD MEETING.**

**13. ADJOURNMENT.**

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**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.