

AGENDA

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

May 1, 2018 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 April 2018 meeting. |
| 4. | Review of April 2018 Financial Statements and Budget. <ul style="list-style-type: none">a. Discussion of RFQ for Accounting and 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 1 - 200 Block. Of San Patricio Ave**

- a. **Community Participation Project – Benches, Planters and Trash Cans**
- ii. **Phase II - TxDOT Alternatives Transportation Grant**
- b. **Update on I37 project**
 - i. **Better City – Discussion of joint meeting presentation on April 12th.**
 - ii. **MuniCap**
- c. **Update on HWY 359 - 21 ac. project.**

6. Report on HCA Mathis Clinic

- i. **2018 Community Enhancement Fund**

NEW BUSINESS

- 7. **Discussion of Quarterly Joint meeting with MISD and City**
- 8. **Annual SPCEDC Partners Breakfast – May 16th, 2018.**
- 9. **Discussion of upcoming El Don Time Travel Bike event.**
- 10. **Discussion of Tri-Athlon Event Lake Corpus Christi**
 - a. **Hotel water shortage**
- 11. **Discussion of HEB Celebration**
- 12. **Discussion of Howdy Ranch co-marketing inquiry**

REPORTS

1. Executive Director

- a. **Attendance of Dea Brite to TEDC Intro to Economic Development**
- b. **Council of Development Finance Agencies - National Development Finance Summit; Dallas Texas; November 7-9.**
- c. **Board/Staff Community Volunteer Projects**
 - i. **Keep Texas Wild Triathlon – Saturday April 21st.**
 - ii. **HEB Celebration - Saturday April 28th @ 10: AM to 2:00 PM**
 - iii. **El Don Time Travel Bike event.**
 - iv. **Texas Parks and Wildlife Boater Safety Course.**

- d. Presentation at Texas Railroad Commission – San Antonio
- e. City dues to County EDC
- f. SPCEDC Site Selector update
- g. Ex Committee meeting May 21st.

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
- d. Mathis Merchant Programs
 - ii. 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

10. DISCUSSION OF FUTURE AGENDA ITEMS FOR FEBRUARY 2018 MEDC BOARD MEETING

11. 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 12:30 ~~a.m.~~ /p.m. on April 27, 2018.