



## **Regular Scheduled MEDC Board Meeting**

- 1. Roll Call to determine presence.**
- 2. Call to order – Regular MEDC Meeting September 2017**

### **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**

**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**
- b. Update on HWY 359 - 21 ac. project “The Settlement at the Ranch”.**
  - A. Annexation**
  - B. Zoning**
  - C. Plat Approval**
- c. Update on GLO Application for Multi-Family Rental Grant Application**
  - A. Design Plans**
  - B. Unit Mix**
  - C. Restrictions**
  - D. Financing plan**

### **NEW BUSINESS**

- 3. No new business to report at this time.**

## REPORTS

1. **Executive Director**
  - a. **Council of Development Finance Agencies - National Development Finance Summit; Dallas Texas; November 7-9.**
  - 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**
  - c. **Mathis Merchant Programs**
  - d. **Merchant Meeting – August @ EC Select Salon**
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**

### **EXECUTIVE SESSION RESERVATION**

Public notice is hereby given that the Board of Directors may elect to go into closed session at any time during the meeting in order to discuss matters listed on the agenda concerning personnel, consultation with the Corporations Attorney, real estate acquisitions, or other purposes authorized under the "Open Meetings Act." In the event the Board of Directors elects to go into closed session regarding an agenda item; the purpose of the closed session and the section of the "Open Meetings Act" authorizing the session will be publicly announced by the presiding officer.

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### **POSTING CERTIFICATION**

I hereby certify that this public meeting agenda was posted in a public place at the 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 Secretary

At \_\_\_\_\_ a.m. /p.m. on \_\_\_\_\_, 2018.