

NOTICE OF PUBLIC MEETING

Greg Stubbs, President
Alan Savage, Vice President
Kim Story, Secretary-Treasurer
Carolyn Anderson, Director
Marty Cargile, Director
Jeff Gipson, Director
James Wiley, Director

Susan Cates, Executive Director
JoAnna Wolfe, Administrative Assistant



ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING

MEETING SESSION AT 5:30 P.M.

Tuesday, June 13, 2017

Mexia Business Resource Center, Board Room
214 North Sherman Street, Mexia, Texas 76667

AGENDA

CALL TO ORDER

ROLL CALL

CITIZENS COMMENTS *(for matters not on the agenda)*

This provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Economic Development Corporation. Comments shall be limited to three (3) minutes per person. By state law, comments by board members on any item not on the agenda shall be limited to:

- 1) Statements of specific factual information given in response to any inquiry.*
- 2) A recitation of existing policy in response to an inquiry.*
- 3) A proposal to place the subject on the agenda for a future meeting.*

1. MINUTES

- A. Consider, and if deemed appropriate, approve the minutes of the Mexia Economic Development Corporation (MEDC) Board Meeting held May 9, 2017.
- B. Consider, and if deemed appropriate, approve the minutes of the Mexia Economic Development Corporation (MEDC) Board Meeting held June 6, 2017.

2. FINANCIAL REPORT

- A. Consider, and if deemed appropriate, approve Financials for May, 2017.
- B. Consider, and if deemed appropriate, approve Bills for Payment.

3. PUBLIC HEARING – The Mexia Economic Development Corporation will hold a public hearing to receive public comments on EDA PROJECT NUMBER 08-01-05147 relating to the City of Mexia's proposal to reconstruct 3,600 linear feet of Stanton Road and Industrial Blvd and construct 1,800 linear feet of new roadway (.9 miles northeast of FM3119/SH14) with industrial grade streets which will serve the Mexia Industrial Park. The project is located northwest of Highway 14; project matters includes, but not limited to, the project description and scope, project financing, Environmental Report, environmental impacts, and possible project alternatives.

- A. Open Public Hearing to receive public comments.
 - B. Close Public Hearing.
4. EXECUTIVE DIRECTOR REPORT
 - A. Projects Update
 - B. New Business Report
 - C. Director Activity Report
 - D. Calendar of Events
 - E. Board requests for future agenda items
 5. ECONOMIC DEVELOPMENT GRANT
 - A. Discussion and possible action regarding an Economic Development Incentive application from Jones Funeral Services, LLC.
 - B. Discussion and possible action regarding an Economic Development Incentive application from Condon Properties, LLC.
 6. COMMERCIAL REVITALIZATION GRANT
 - A. Discussion and possible action regarding a Commercial Revitalization Grant application from Double D Enterprises, Inc.
 - B. Discussion and possible action regarding a Commercial Revitalization Grant application from Southern Belle Ink Well.
 7. UNITED STATES AND TEXAS FLAG GRANT – Discussion and possible action regarding a US and Texas Flag Grant application from Double D Enterprises, Inc.
 8. ARTICLES OF INCORPORATION AND BY-LAWS AMENDMENTS – Discussion and possible action regarding revision of the MEDC Articles of Incorporation and By-Laws.
 9. MEXIA MILE – Discussion and possible action regarding establishment of a “Mexia Mile” walking path downtown.
 10. SALE OF MEDC-OWNED PROPERTY - Consider and if deemed appropriate, approve the sale of two tracts of property owned by MEDC to Johnnie Harris for \$10,000. The two tracts are:
 - A. Limestone County Appraisal District number R20674, .18 acre tract located adjacent to North Martin Luther King Jr. Highway, and
 - B. Limestone County Appraisal District number R15454, a 1.0 acre tract located at 1430 North Martin Luther King Jr. Highway.
 11. FIBER INFRASTRUCTURE – Discussion and possible action regarding the quote from Northland Communications for installation of fiber lines in the Industrial Park.

ADJOURN

I, the undersigned authority, do hereby certify that this notice of meeting was posted in the front window of the Mexia EDC Building at 214 N. Sherman St., Mexia, TX 76667, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following date and time: Friday, June 9, 2017 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.



JoAnna Wolfe, MEDC Administrative Assistant

Notice also given to The Mexia News.

NOTICE OF ASSISTANCE
AT THE PUBLIC MEETING

Mexia EDC Building and Board Room are wheelchair accessible. Access to the building and special parking are available at the primary west entrance facing Sherman Street. Persons with disabilities who plan to attend this meeting are requested to contact JoAnna Wolfe at 254-562-7900 or by fax 254-562-7905, or by email at jwolfe@mexiaedc.com, 48 hours prior to this meeting if additional accommodation of disability is necessary.