

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, August 8, 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 July 11, 2017.
- B. Consider, and if deemed appropriate, approve the minutes of the Mexia Economic Development Corporation (MEDC) Board Meeting held July 27, 2017.

2. FINANCIALS

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

3. 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

4. ECONOMIC DEVELOPMENT INCENTIVES
 - A. Discussion and possible action regarding an amendment to the Performance Agreement with JR Mexican Restaurants to approve payment of 50% of \$25,000 economic development incentive once 75% of work on the project has been completed. The remaining 50% of the incentive will be payable when a Certificate of Occupancy is received on the project from the City of Mexia.
 - B. Discussion and possible action regarding payment of \$12,500 to JR Mexican Restaurants upon completion of 75% of the work on the expansion and renovation of their restaurant on Highway 171.

5. COMMERCIAL REVITALIZATION GRANT
 - A. Discussion regarding a Commercial Revitalization Grant application from Beene Motor Sales Inc. regarding property located at 1100 E Milam in an amount not to exceed \$6,934.
 - B. Consider, and if deemed appropriate, approve a Commercial Revitalization Grant to Beene Motor Sales, Inc.
 - C. Discussion regarding a Commercial Revitalization Grant application from Taqueria Mexicano Grille #4 regarding property located at 838 Highway 171 in an amount not to exceed \$10,000.
 - D. Consider, and if deemed appropriate, approve a Commercial Revitalization Grant to Taqueria Mexicano Grille #4.
 - E. Consider, and if deemed appropriate, approve the payment of a Commercial Revitalization Grant to Mexia Medical Supply in the amount of \$2,233 based on Mexia Medical Supply meeting the terms of the performance agreement dated May 15, 2017.
 - F. Consider, and if deemed appropriate, approve the payment of a Commercial Revitalization Grant to Double D Enterprises in the amount of \$800 based on Double D enterprises meeting the terms of the performance agreement dated June 15, 2017.

6. CITY OF MEXIA PARKS COMMITTEE – Discussion and possible action regarding MEDC allocation of funds to participate in the renovations at Hughes City Park.

7. COMMUNICATIONS TOWER LEASE – Discussion regarding execution of a lease with Mobilitie for installation of a 120’ tower on property owned by MEDC at the intersection of Hwy. 14 and Brickyard Road.

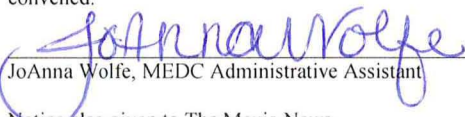
8. LIMESTONE COUNTY TOURISM WEBSITE – Discussion and possible action regarding participation with Limestone County, City of Mexia, City of Groesbeck, and Groesbeck EDC in funding the development of a website that will promote tourism in Limestone County. The amount requested from MEDC is \$500.

9. 2018 MEXIA EDC BUDGET
 - A. Overview by Executive Director of the first draft of the 2018 MEDC Budget.
 - B. Discussion regarding items to consider in the 2018 MEDC Budget.
 - C. Discussion regarding timeline for budget approval and possibility of budget workshop dates.

10. SALE OF MEDC-OWNED PROPERTY

- A. Consider and if deemed appropriate, waive the \$600 fee that was originally to be the buyer's responsibility.
- B. 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:
 - i. Limestone County Appraisal District number R20674, .18 acre tract located adjacent to North Martin Luther King Jr. Highway, and
 - ii. Limestone County Appraisal District number R15454, a 1.0 acre tract located at 1430 North Martin Luther King Jr. Highway.

ADJOURN

<p>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, August 4, 2017 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.</p> <p> _____ JoAnna Wolfe, MEDC Administrative Assistant</p> <p>Notice also given to The Mexia News.</p>	<p>NOTICE OF ASSISTANCE AT THE PUBLIC MEETING</p> <p>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.</p>
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