



**BRADY ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING AGENDA
JUNE 28, 2018, NOON**

NOTICE is hereby given of a meeting of the Brady Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at 12:00 p.m. on June 28, 2018, at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas, for the purpose of considering the following items. The Brady Economic Development Corporation reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Board of Directors

Jason Valdez
President

Don Miller
Vice President

Lauren Bedwell
Board Member, Place 3

Michele Derrick
Board Member, Place 4

Erin Betts
Board Member, Place 5

Ex-officio Members

Anthony Groves
Mayor

James Griffin
Mayor Pro Tem

Kim Lenoir
City Manager

Erin Corbell
Chamber of Commerce

Staff

Peter Lamont
Director

Lisa Remini
Treasurer

Kathryn Meroney
Secretary

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

2. APPROVAL OF MINUTES – 5-29-18 & 6-19-18

3. REPORTS/PRESENTATION ITEMS

NONE

4. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action on the winding down corporate assets including but not limited to the following contracts: Management Agreement with the City of Brady, Civic Center Funding Agreement with the City of Brady; Real Estate Sale with Thomas Developments, Real Estate Lease with Old Doge Crossing, Real Estate Lease with City of Brady for Hangar E, Loan with Commercial National Bank for the construction of Hangar E.
- B. Discussion, consideration and possible action on the meeting date and time for the EDC Board for the next 3 meetings.
- C. Discussion, consideration and possible action on the Civic Center financial performance.
- D. Discussion, consideration and possible action on the proposed Articles of Incorporation for the Type B Corporation.
- E. Discussion of the proposed By Laws for the Type B Corporation.
- F. Discussion, Consideration and possible action on an EDC Task Force or Advisory Committee
- G. Future Agenda Items – Members may request items to be considered for future agendas, discussion will be limited to whether the item should be placed on future agendas or not.

5. Executive Session, if needed.

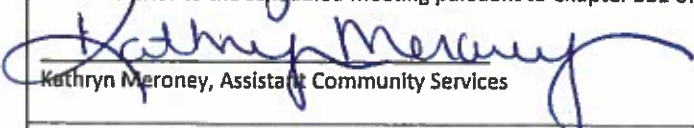
The BEDC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.087 (Economic Development). Additionally, the following items are anticipated for Executive Session:

- A. Pursuant to Section 551.087 (Economic Development)
 - a. Discussion of potential economic development projects
 - b. Discussion of potential business retention projects

6. Open Session Action on any Executive Session Item listed above, if needed.

7. ADJOURNMENT

I certify that this is a true and correct copy of the Brady Economic Development Corporation Meeting Agenda and that this notice as posted on the designated bulletin board at City of Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on June 28, 2018 by 6:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.


Kathryn Meroney, Assistant Community Services

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City Facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or citysec@bradytx.us.