



**DRAFT - BRADY ECONOMIC DEVELOPMENT CORPORATION – Type A and B
JOINT MEETING AGENDA
6:00PM, OCTOBER 11, 2018**

NOTICE is hereby given of a meeting of the Type A and B Brady Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at 6:00 p.m. on October 11, 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 – A & B

Don Miller
Vice President – A & B

Lauren Bedwell
A & B Director, Place 3

Michele Derrick
A & B Director, Place 4

Erin Betts
A & B Director, Place 5

Amy Greer
B Director, Place 6

Billy Davis
B Director, Place 7

Ex-officio Members

Anthony Groves
Mayor

James Griffin
Mayor Pro Tem

Kim Lenoir
City Manager

Erin Corbell
Chamber of Commerce

Staff

Lisa Remini
Treasurer

Kathryn Meroney
Secretary

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

2. Approval of minutes of 9/27/2018

3. REPORTS/PRESENTATION ITEMS

Jason Valdez - Review Monthly bills for Sept (note Treasurer Lisa Remini will present final quarterly and year-end financial reports late October/early November).

4. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action advertising of sealed bids for EDC properties located at 502 W 10th St and 1308 N Grant St in Brady to build residential homes. Last open date to accept bids is 11/15/18.
- B. Discussion, consideration and possible action on paying off the balance of EDC loan at Commercial National Bank (Council approval is required).
- C. Discussion, consideration and possible action on donating the EDC Hangar at the Airport to the City of Brady, once debt is paid off (Council approval required).
- D. Discussion, consideration and possible action to approve Resolution 2018-BEDC – 01 to assign debt payment for the 2009 Civic Center Project to the Type B EDC (Type B EDC and Council approval required).
- E. Discussion, consideration and possible action to address roof repairs of the Chinese Restaurant Building (300 Bridge St) and future financing of the building. City will provide a copy of existing contract with Thomas Development.
- F. Discussion, consideration and possible action on lease agreement with John Knox Moore on property located at 208 W Grove St in Brady, TX.
- G. Discussion, consideration and possible action of approval of the revised Comptroller Report for FY2018 – Treasurer Lisa Remini
- H. Discussion, consideration and possible action to amend the Management Services Contract with the City of Brady (Council approval required).

I. Discussion, consideration and possible action on amending the FY 2019 Budget. Existing FY 2019 Budget will be presented (Council approval required).

J. Discussion, consideration and possible action on hiring attorney services from Brown & Hofmeister, LLP. Engagement letter for hourly representation from Jeffery Moore of Brown & Hofmeister, LLP will be presented (Council approval required).

5. CALL TO ORDER Type B EDC MEETING – certify a quorum

- A. Approval of Minutes of 9/27/2018
- B. Discussion, consideration and possible action on Letter of Support for an Economic Development Grant to replace the City of Brady Waste Water Treatment Plant – letter available to sign. Steve Miller, Director of Public Works
- C. Discussion, consideration and possible action on amending the Initial Bylaws (same as current Type A Bylaws) as adopted by the City Council on August 21, 2018 (Any changes, City Council approval required).
- D. Discussion, consideration and possible action, if any, for a Management Services contract with the City of Brady (City Council approval required).
- E. Discussion, consideration and possible action to approve Resolution 2018- BEDC -01 to accept the assignment of debt payments for the 2009 Civic Center Project to the Type B EDC (Type A and Council approval required).
- F. Discussion, consideration and possible action on hiring attorney services from Brown & Hofmeister, LLP. Engagement letter for hourly representation from Jeffery Moore of Brown & Hofmeister, LLP will be presented (Council approval required).
- G. Discussion, consideration and possible action to submit a Fiscal Year 2019 Budget (Oct 1 2018 to Sept 30 2019) (Council approval required).
- H. Discussion, consideration and possible action to direct staff to changes needed on City of Brady website, and make changes as recommended.
- I. Discussion, consideration and possible action establishing Regular Meetings (time, day of week, week of month, monthly, even/odd months, quarterly).

- J. Discussion, consideration and possible action on workforce training - Don Miller and Erin Corbell
 - K. Discussion, consideration and possible action on local EDC Training arrangements – Don Miller
 - L. Future Agenda Items –
 - M. Set-up a Joint Meeting (A, B and City Council) date to finalize Type A EDC Business, consider transfer of agreements, contracts, leases and liabilities to Type B EDC, and receive City Council approval. Possible Executive Session may be included to discuss sensitive financial information within those, if any (3rd Tuesday meetings work for Council).
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- N. Set a date for a special meeting/work session date to review and discuss Strategic Plan, Goals and Strategies
 - O. 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.

6. Adjourn

I certify that this is a true and correct copy of the Joint Type A and B 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 Oct. 8, 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, Secretary

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.