



**BRADY ECONOMIC DEVELOPMENT CORPORATION – TYPE A AND B
SPECIAL MEETING AGENDA
5:30 P.M., MARCH 6, 2019**

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 5:30 pm on March 6, 2019, 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

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

Billie 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 AND TYPE B, ROLL CALL & CERTIFICATION OF A QUORUMS

2. APPROVAL OF MINUTES for Type A Board

- A) A&B Special Meeting January 17, 2019
- B) Joint A&B EDC/Council Work Session on January 22, 2019
- C) Special Joint B EDC/Council Meeting on January 23, 2019

3. APPROVAL OF MINUTES for Type B

Special Meeting February 19, 2019

4. EXECUTIVE SESSION

The BEDC and Brady Type B Economic Development Corporation 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), 551.074 (Personnel Matters):

- A. Review of applications for EDC Admin position
- B. Discuss salary range for new prospective employee and budget amendment
- C. Discuss potential business opportunities coming to Brady via the Retail Coach

5. OPEN SESSION ACTION on any Executive Item listed above, if needed

6. REPORTS

- A. Jason Valdez-Review of bills paid since last review of expenses

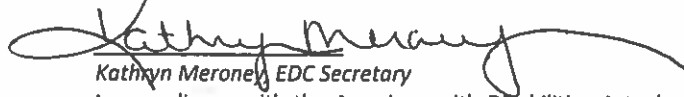
7. INDIVIDUAL CONCERNS:

- A. Discussion, consideration and possible action on reviewing applications and resumes for Administrator of the Brady Economic Development Corporation
- B. Discussion, consideration and possible action on date, time and place for interviews, if needed.

- C. Discussion, consideration and possible action on approval of budget amendments (Requires City Council approval)
- D. Discussion, consideration and possible action on Texas Wildlife Supply request for financial assistance (Cheryl Kubacak and Joanna Cross)
- E. Discussion, consideration and possible action on review of USDA application (Jason Luna and Amy Greer)
- F. Discussion, consideration and possible action on the possibility of City of Brady finishing out the books for 2019 fiscal year (Cost for this service??)
- G. Discussion, consideration and possible action on selecting the logo that Brady Type B EDC will use (Recommend current logo with EDC spin)
- H. Discussion, consideration and possible action on approval of transition agreements from A to B (Requires City Council approval)
- I. Discussion, consideration and possible action on setting date and time for next meeting

8. ADJOURNMENT

I certify that this is a true and correct copy of the Brady Economic Development Corporation Type A and B Meeting Agenda and that this notice as posted on the designated bulletin board at 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 March 2019 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, EDC 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.