



**BRADY ECONOMIC DEVELOPMENT CORPORATION
REGULAR QUARTERLY MEETING AGENDA
APRIL 28, 2015 AT 5:00 PM**

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 5:00pm on April 28, 2015, at the City of Brady Service Center located at 1405 North Bridge 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.

Jon Chase
President

Charles Stokes
Vice President

Charlotte Harper
Board Member

Tracy Pitcox
Board Member

Lauren Bedwell
Board Member

Ex-officio Members

Anthony Groves
Mayor

Latricia Doyal
Mayor Pro Tem

Kim Lenoir
City Manager

Erin Corbell
Chamber President

Staff

Peter Lamont
Director

Lisa Remini
Treasurer

Christy Badilla
Secretary

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

Public Open Session will begin at 6:00PM, after Executive Session

2. APPROVAL OF MINUTES – 2/9/2015, 3/31/2015, 4/20/2015

3. PUBLIC COMMENTS

4. PRESENTATION ITEMS

- A. 2013-14 Audit Report – Lisa Remini, Director of Finance

5. INDIVIDUAL CONSIDERATION

- A. Discuss and review FY 2014-2015 Year to Date Financials Reports
- B. Discuss and review Sales Tax and Motel Tax receipts
- C. Discussion, consideration and possible action to amend FY 2015 Budget in accordance to updated financials as provided by staff
- D. Discussion, consideration and possible action on a Resolution to enter into an agreement with the City of Brady to fund the Civic Center Renovation and Expansion Project, authorized by the voters in May 2009.
- E. Discussion, consideration and possible action on BEDC Incentive Policy and Application
- F. Discuss and review Chamber of Commerce Goals – Erin Corbell

6. STAFF REPORTS

- A. Update on contract for a Local Market Economic Study
- B. Update on contract for Water Infrastructure Expansion Study

7. ITEMS FOR FUTURE CONSIDERATION

Members may request staff prepare items for a future agenda. Discussion shall be limited to whether an item should be placed on the agenda or not. Next Regular Quarterly BEDC Meeting is Tuesday, July 28, 2015

8. EXECUTIVE SESSION – to begin at 5:00pm

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), and 551.087 (Economic Development). Additionally, the following items are anticipated for Executive Session:

- A. 551.087 (Economic Development)
 - a. Discussion of potential economic development projects

- B. Open Session Action on Any Executive Session Item listed above.

9. ADJORNMENT

I certify that this is a true and correct copy of the City of Brady BEDC 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 ___ by 5:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Christy Badilla, City 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.