



**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE B
SPECIAL MEETING AGENDA
6:00 PM, MAY 29, 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 6:00pm on May 29, 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

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 OF MAY 1, 2019

3. EXECUTIVE SESSION

The 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 matters listed on this agenda as authorized by the Texas Government Code:

Pursuant to Section 551.087 (Economic Development), the Brady Type B Economic Development Corporation will deliberate the offer of a financial or other incentive or to discuss or deliberate regarding commercial or financial information that the Brady Type B Economic Development Corporation has received from a prospective business, retail, and other development projects that the Brady Type B Economic Development Corporation seeks to have locate in or near the City and/or with which the Brady Type B Economic Development Corporation is conducting economic development negotiations:

- a. Grant and loan applications from local businesses
- b. Retail Coach

4. OPEN SESSION ACTION on any Executive Session item listed above, if needed:

5. REPORTS

- A. Checks written for Type A and Type B accounts
- B. Status on Type A EDC
- C. Innovative Credit Solutions application
- D. Retail Coach
- E. USDA Grant application
- F. Training schedule including Stand Up Rural America
- G. Texas Wildlife Supply

6. INDIVIDUAL CONCERNS:

- A. Discussion, consideration and possible action on Type B Budget review and approval.
- B. Discussion, consideration and possible action on Chamber of Commerce / EDC building improvements.
- C. Discussion, consideration and possible action on Community Involvement Committee advertising request.
- D. Discussion, consideration and possible action on letter to James Wayne
- E. Discussion, consideration and possible action on the Chamber survey for site visits.
- F. Discussion, consideration and possible action regarding Data Management Services for businesses.
- G. Discussion, consideration and possible action on Building Improvement Incentive Program.
- H. Discussion, consideration and possible action on meeting for Strategic Plan.

7. 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 _____ 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.

Tina Keys, 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.