



BRADY
THE CITY OF
TEXAS

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**BRADY ECONOMIC DEVELOPMENT CORPORATION
REGULAR BI-MONTHLY MEETING AGENDA
JANUARY 24, 2017 AT 6:00 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 6:00pm on January 24, 2017, at the City of Brady Municipal Court Building located at 207 S. Elm St., 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.

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

2. APPROVAL OF MINUTES – 10-24-16

3. REPORTS/PRESENTATION ITEMS

- A. Visitor Experience Report by Vicky Soderberg
- B. Quarterly Financial Reports – 1st Quarter

4. INDIVIDUAL CONCERNS

- A. Discussion on developing an Investment Fund for the BEDC.
- B. Discussion and presentation of plans for the Curtis Field Airport.
- C. Discussion, presentation and possible action on USDA Rural Business Development Grants.
- D. Discussion, consideration and possible action of meeting dates for the BEDC (By-Laws Sec 4.07).
- E. Discussion, presentation and possible action on updating the BEDC By-Laws with regards to the timing of the election of officers (Sec 5.02), timing of members requests for items on the agenda (Sec 4.07) and compensation of members for lost work time (Sec 4.10).
- F. Discussion, consideration and possible action on a ballot measure to renovate the flood control dam in Richards Park.
- G. Discussion of members attendance at Sales Tax Workshop.
- H. **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. Note: Next Meeting – March 28, 2017.**

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 Retail Businesses

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 City of Brady City EDC 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 January 20, 2017 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.



Jessica Sutton, Board 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.

NOTICE is hereby given of possible quorum: There may be a quorum present of the Brady City Council, Planning and Zoning Commission, Airport Advisory Board, Zoning Board of Adjustments and/or the Charter Review Commission during this meeting, but they will not deliberate on any city business.