



BRADY
THE CITY OF
TEXAS
Board of Directors

Lauren Bedwell
President

Don Miller
Vice President

Jon Chase
Board Member, Place 3

Michele Derrick
Board Member, Place 4

Tracy Pitcox
Board Member, Place 5

Ex-officio Members

Anthony Groves
Mayor

Kathy Gloria
Mayor Pro Tem

Kim Lenoir
City Manager

Erin Corbell
Chamber of Commerce

Staff

Peter Lamont
Director

Lisa Remini
Treasurer

Jessica Sutton
Secretary

**BRADY ECONOMIC DEVELOPMENT CORPORATION
REGULAR BI-MONTHLY MEETING AGENDA
MARCH 28, 2017 AT 6:00 PM**

NOTICE is hereby given of a meeting of the Brady Economic Development Corporation (BEDC), City of Brady, McCulloch County, State of Texas, to be held at 6:00pm on March 28, 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 – 1/24/2017

3. INDIVIDUAL CONCERNS

- A. Discussion, consideration and possible action on the use of BEDC Funds for Directed Infrastructure Projects.
- B. Discussion, consideration and possible action on the BEDC Strategic Plan Update – SWOT Analysis, Mission/ Vision/ Goals review.
- C. Discussion, consideration and possible action on moving the May Meeting to May 30 to support Budget Preparation.
- D. Discussion of Items for FY18 Budget.
- E. **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 – May 30, 2017.**

4. 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).

5. Open Session Action on Any Executive Session Item listed above, if needed.

6. ADJOURNMENT

I certify that this is a true and correct copy of the Brady Economic Development Corporation 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 24, 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 City of 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.