



**BRADY ECONOMIC DEVELOPMENT CORPORATION
REGULAR QUARTERLY MEETING AGENDA
JULY 25, 2014 AT 12:00 NOON**

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 12:00 noon on July 25, 2014, 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
Board Member

Adrian Fuentes
Board Member

Charlotte Harper
Board Member

Tracy Pitcox
Board Member

Charles Stokes
Board Member

Ex-officio Members

Anthony Groves
Mayor

Latricia Doyal
Mayor Pro Tem

Kim Lenoir
City Manager

Staff

Peter Lamont
Director

Lisa Remini
Treasurer

Christy Badilla
Secretary

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

- A. Swearing in of newly appointed EDC board members

2. APPROVAL OF MINUTES – April 25, 2014

3. PUBLIC COMMENTS

4. PRESENTATION ITEMS

- A. None

5. INDIVIDUAL CONSIDERATION

- A. Election of President and Vice President to serve to October 1
B. Discuss and consider FY 2013-14 Year-to-date Financials Reports
C. Discuss and review Sales Tax and Motel Tax Receipts
D. Discuss and consider proposed FY 2014-15 Budget
E. Discuss and consider Ol' Houn' Dawgs, Inc Request
F. Report, discuss and consider Economic Development Incentive Policies / Procedures / Applications – Peter Lamont
G. Staff Reports – Civic Center, Marina, and the Community Development and Economic Impact Analysis Project by LCRA
H. Discuss and consider revising schedule for regular meetings

6. ADJOURNMENT

I certify that this is a true and correct copy of the City of Brady City Council 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 Monday, July 21, 2014 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.