



**BRADY ECONOMIC DEVELOPMENT CORPORATION
REGULAR QUARTERLY MEETING AGENDA
JANUARY 26, 2016 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 26, 2016, 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

Board of Directors

Jon Chase
President

Charles Stokes
Vice-President

Tracy Pitcox
Board Member

Charlotte Harper
Board Member

Lauren Bedwell
Board Member

Ex-officio Members

Anthony Groves
Mayor

Latricia Doyal
Mayor Pro Tem

Kim Lenoir
City Manager

Erin Corbell
Chamber of
Commerce

Staff

Peter Lamont
Director

Lisa Remini

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

2. APPROVAL OF MINUTES – 10-27-2015

3. INDIVIDUAL CONSIDERATION

- A. Discuss and review FY 2015-16 Financials Report.
- B. Consider subsequent approval of checks issued/invoices paid for the quarter.
- C. Review current Sales Tax and Motel Tax Receipts
- D. Presentation and discussion on EDC Contracts and Assets.
- E. Discussion, consideration and possible action on a proposal to utilize 4A Economic Development Tax Dollars on a 4B project to Repair the Flood Control Dam in Richards Park & direct staff
- F. Discussion of BEDC involvements in future airport projects.
- G. Discussion, consideration and possible action on renewal of a note payable to Commercial National Bank in the amount of \$107,906.57, for Hangar E at Curtis Field.

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

- A. Pursuant to 551.072 (Deliberations about Real Property)

B. Pursuant to Section 551.087 (Economic Development)

- a. Discussion of potential economic development projects

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 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 1-22-16 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, Assistant 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.