



**BRADY ECONOMIC DEVELOPMENT CORPORATION  
REGULAR QUARTERLY MEETING AGENDA  
JANUARY 23, 2018 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 6:00 p.m. on January 23, 2018, 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 Government Code.

Board of Directors

Lauren Bedwell  
President

Don Miller  
Vice President

Jason Valdez  
Board Member, Place 3

Michele Derrick  
Board Member, Place 4

Erin Betts  
Board Member, Place 5

Ex-officio Members

Anthony Groves  
Mayor

James Griffin  
Mayor Pro Tem

Kim Lenoir  
City Manager

Erin Corbell  
Chamber of Commerce

Staff

Peter Lamont  
Director

Lisa Remini  
Treasurer

Kathryn Meroney  
Secretary

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

**2. APPROVAL OF MINUTES – 11/16/2017**

**3. REPORTS/PRESENTATION ITEMS**

- A. Report on Q1 FY 2018 Financials, and Sales Tax Receipts.

**4. INDIVIDUAL CONCERNS**

- A. Annual Election of Officers, President and Vice President.
- B. Consider subsequent approval of checks issued/invoices paid for the quarter.
- C. Discussion, Consideration and Possible Action approving a Contract extension with the Retail Coach for marketing services in the amount of \$14,500.
- D. Discussion, Consideration and Possible Action on an application for a USDA revolving Loan Fund.
- E. Discussion, Consideration and Possible Action on a budget amendment for the BEDC in the amount of \$50,000 in expenditures and \$25,000 in revenue from the USDA Revolving Loan Fund Grant resulting in a decrease in the BEDC fund balance of \$25,000.
- F. Discussion, Consideration and Possible Action on regular meeting dates for the BEDC.
- G. Discussion, Consideration and Possible Action on an update of Strategic Plan items: Business Recruitment and Expansion, Workforce Development and Education, Business Recruitment and Attraction, Communications
- H. Discussion, Consideration and Possible Action on upcoming election to convert the Brady EDC from a Type A to a Type B.

- I. **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.**

#### **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 economic development projects
  - b. Discussion of potential business retention projects

#### **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 Brady Economic Development Corporation Meeting Agenda and that this notice as posted on the designated bulletin board at City of 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 Jan 18, 2018 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.

  
Kathryn Meroney, Assistant Community Services

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.