



**BRADY ECONOMIC DEVELOPMENT CORPORATION – TYPE A AND B
REGULAR MEETING AGENDA
6:00 PM, MAY 1, 2019**

NOTICE is hereby given of a meeting of the Type A and B Brady Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at 6:00pm on May 1, 2019, 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

Board of Directors

Jason Valdez
President – A & B

Don Miller
Vice President – A & B

Lauren Bedwell
A & B Director, Place 3

Michele Derrick
A & B Director, Place 4

Erin Betts
A & B Director, Place 5

Amy Greer
B Director, Place 6

Billie Davis
B Director, Place 7

Ex-officio Members

Anthony Groves
Mayor

James Griffin
Mayor Pro Tem

Kim Lenoir
City Manager

Erin Corbell
Chamber of Commerce

Staff

Lisa Remini
Treasurer

Kathryn Meroney
Secretary

1. CALL TO ORDER TYPE A AND TYPE B, ROLL CALL & CERTIFICATION OF A QUORUMS

2. APPROVAL OF MINUTES OF APRIL 17, 2019

3. REPORTS:

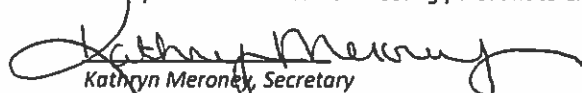
- A. Jason Valdez – Review of bills paid since last review of expenses
- B. Update on ICS application
- C. Training (scheduled)

4. INDIVIDUAL CONCERNS:

- A. Discussion, consideration and possible action on Performance Agreement Between the EDC and the Brady/McCulloch County Chamber.
- B. Discussion, consideration and possible action on Type A EDC closeout.
- C. Discussion, consideration and possible action on purchasing a laptop for the Brady/McCulloch County Chamber to house EDC information.
- D. Discussion, consideration and possible action on forming a Loan Committee.
- E. Discussion, consideration and possible action on the Chamber survey for site visits.

5. ADJOURNMENT

I certify that this is a true and correct copy of the Brady Economic Development Corporation Type A and B 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 April 26 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, 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.