



**BRADY ECONOMIC DEVELOPMENT CORPORATION
REGULAR QUARTERLY MEETING AGENDA
FEBRUARY 9, 2015 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 February 9, 2015, 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
President

Charles Stokes
Vice President

Charlotte Harper
Board Member

Tracy Pitcox
Board Member

Lauren Bedwell
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

2. APPROVAL OF MINUTES – 10/28/2014 & 1/8/2015

3. PUBLIC COMMENTS

4. PRESENTATION ITEMS

A. None

5. INDIVIDUAL CONSIDERATION

- A. Discuss and Consider FY 2014-2015 Year to date Financials Reports
- B. Discus and review Sales Tax and Motel Tax receipts
- C. Presentation, Discussion and Possible Action on Mission/Vision/ Goals of the BEDC as developed at the annual retreat
- D. Presentation, Discussion and Possible Action on Naming the President of The Brady/ McCulloch County Chamber of Commerce as an Ex-Officio member of the BEDC Board
- E. Presentation, Discussion and Possible Action authorizing Staff to solicit proposals and enter into a contract for a Local Market Economic Study
- F. Presentation, Discussion and Possible Action authorizing Staff to solicit proposals and enter into a contract for a Water Infrastructure Expansion Study
- G. Presentation, Discussion and Possible Action on EDC Incentive Policy and Application

6. STAFF REPORTS

7. ITEMS FOR FUTURE CONSIDERATION

Members may request staff prepare items for a future agenda. Discussion shall be limited to whether an item should be placed on the agenda or not.

8. 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 Thursday 2/5/2015 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.