



TYPE B ECONOMIC DEVELOPMENT CORPORATION AGENDA

THURSDAY, JANUARY 6, 2022

5:30 PM

AT CITY HALL COUNCIL CHAMBERS

1100 MCDUFF AVENUE

I. ROLL CALL AND CALL MEETING TO ORDER

Board Members

Tammy Rydell

Kathrine Stewart

Joe Perrin

Lori Martin

Greg Clark

Daphne Young

Administration:

David Henley, City Manager

Karen Fuller, City Secretary

Rick Holden, Development Assistant

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

An opportunity for the public to make comments or address concerns not posted on the agenda. Please note the board may not address or converse with you regarding a non-agenda item. The public comment period will only allow members of the public to present ideas and information to board members and staff. Each person will be allowed three minutes to comment on any particular subject. All persons desiring to make comments under this section must turn in a request to speak form prior to the board meeting identifying themselves and the topic they desire to address.

V. NEW BUSINESS

1. Consider approval of minutes for the November 4, 2021 Type B EDC Meeting.
2. Discuss and take possible action on a façade improvement grant for Pop & Gran's Antiques and More for up to 50% of the façade project cost, maximum up to \$5,000.
3. Executive session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071 concerning the following matters:

Consultation with Attorney (Section 551.071);

- a. Any posted agenda item.

4. Reconvene into regular session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding matters deliberated in executive session.

VI. ADJOURN MEETING

The Boards for the City of Grandview reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by 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), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development)

All items listed above are eligible for board discussion and/or action.

* A quorum of City Council, Type A EDC Board, or the Planning and Zoning Commission may be present. No action will be taken by the above listed Boards.

CERTIFICATION

I hereby certify the above agenda was posted on the official Grandview City Hall bulletin board, a place convenient and readily accessible to the general public at all times, as well as on the City's official website at cityofgrandview.org, on December 29, 2021 by 5:30 p.m., in compliance with Chapter 551, Texas Government Code.

City of Grandview



Karen Fuller, City Secretary