



**TYPE B ECONOMIC DEVELOPMENT CORPORATION AGENDA**  
THURSDAY, JANUARY 17, 2019  
5:30 PM  
AT CITY HALL COUNCIL CHAMBERS  
1100 MCDUFF AVENUE

**I. ROLL CALL AND CALL MEETING TO ORDER**

Board Members

Tammy Rydell	Katherine Stewart
Joe Perrin	Valerie Neill
Wayne Polson	Daphne Young
Lori Martin	

Administration:

David Henley, City Manager  
Karen Fuller, City Secretary

**II. NEW BUSINESS**

1. Consider approval of minutes for the September 13, 2018 Type B Economic Development Corporation Meeting.
2. The city manager will give an update on economic development.
3. Discuss sales tax numbers, available funds and potential projects previously identified.
4. Discuss and take possible action on funding the addition “2018 State Football Champions” to the water tower.
5. Discuss and take possible action on funding gateway signage to the entries of Grandview.
6. 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.
7. 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.

**III. ADJOURN MEETING**

The Boards for the City of Grandview reserves 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 Council 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.