



TYPE A ECONOMIC DEVELOPMENT CORPORATION AGENDA
TUESDAY, FEBRUARY 27, 2018
5:30 PM
AT CITY HALL COUNCIL CHAMBERS
304 EAST CRINER STREET

I. ROLL CALL AND CALL MEETING TO ORDER

Board Members

Daniel Helton Rick Troberman
Coy Nall Stewart Bogard
Kay Trawick

Administration:

David D. Henley, City Administrator/Police Chief
Karen Fuller, City Secretary
Mick Kimbrow, Assistant City Administrator
Rick Holden, Director of Community Services and Development

II. NEW BUSINESS

1. Consider approval of minutes for the August 31, 2017, Type A EDC Meeting.
2. Executive session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, and Sec. 551.087 concerning the following matters:

Consultation with Attorney (Section 551.071);

- a. Economic development incentive reimbursement agreement between the City of Grandview and the Type A and Type B Economic Development Corporations concerning 380 agreements for Leland's and Rowlett Hardware.
- b. Foreclosure on property located at 310 East Criner Street, negotiation of new lease with current tenant or sale of property.
- c. Any posted agenda item.

Deliberations regarding Real Property (Section 551.072);

- a. Lease, exchange, and value of property located at 310 East Criner Street, including possible negotiation of new lease with current tenant and value of property.

Deliberations regarding Economic Development (Section 551.087);

- a. Economic development incentive reimbursement agreement between the City of Grandview and the Type A and Type B Economic Development Corporations concerning Chapter 380 Agreements for Leland's and Rowlett Hardware.

- b. Negotiation of new lease with current tenant regarding 310 East Criner Street.
3. Reconvene into regular session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding:

IV. 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 B Board, or the Firefly Stage Board may be present. No action will be taken by the above listed Boards.