



**TYPE A ECONOMIC DEVELOPMENT CORPORATION AGENDA**  
TUESDAY, MARCH 6, 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	Bob Thomas
Tom Yancey	

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. Discuss and take possible action on setting regular meeting dates and times.
3. 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.
4. 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.