



TYPE A ECONOMIC DEVELOPMENT CORPORATION AGENDA

TUESDAY, MAY 29, 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

II. NEW BUSINESS

1. Consider approval of minutes for the May 8, 2018 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. Foreclosure on property located at 310 East Criner Street, negotiation of new lease with current tenant or sale of property.
- b. 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. 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 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 B Board, or the Firefly Stage Board may be present. No action will be taken by the above listed Boards.