



TYPE A ECONOMIC DEVELOPMENT CORPORATION AGENDA
TUESDAY, SEPTEMBER 11, 2018
5:30 PM
AT CITY HALL COUNCIL CHAMBERS
1100 MCDUFF AVENUE

I. ROLL CALL AND CALL MEETING TO ORDER

Board Members

Daniel Helton	Rick Troberman
Coy Nall	Stewart Bogard
Kay Trawick	Bob Thomas
Zach Stewart	

Administration:

David D. Henley, City Administrator/Police Chief
Karen Fuller, City Secretary
Jason Hamby, Director of Community Services and Development

II. NEW BUSINESS

1. Consider approval of minutes for the August 14, 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. Any posted agenda item.

Deliberations regarding Real Property (Section 551.072);

- a. Property on E. Criner (Lot 32R1, BLK 6, Davis Addition)

Deliberations regarding Economic Development (Section 551.087);

- a. Discuss a potential manufacturing expansion project on north side of town located in an M-1 District and consideration of potential incentives/performance agreement regarding the same.
- b. Discuss a potential food service business on the east side of town in a C-2 District.

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 EDC Board, or Planning and Zoning Commission may be present.
No action will be taken by the above listed boards.