



TYPE A ECONOMIC DEVELOPMENT CORPORATION AGENDA

TUESDAY, JUNE 1, 2021

5:30 PM

AT CITY HALL COUNCIL CHAMBERS

1100 MCDUFF AVENUE

I. ROLL CALL AND CALL MEETING TO ORDER

Board Members

Rick Troberman	Bryan Wallen
Coy Nall	Stewart Bogard
Kay Trawick	Rob Wallace
Bob Thomas	

Administration:

David D. Henley, City Manager
Karen Fuller, City Secretary
Rick Holden, Development Assistant

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. UPDATE ON MUNICIPAL BUSINESS

Staff will give an update on the following:

1. Development
2. Sales tax revenue
3. 380 Agreements

V. NEW BUSINESS

1. Consider approval of minutes for the August 20, 2019, Type A EDC Meeting.
2. Consider approval of minutes for the September 15, 2020, Type A EDC Meeting.
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. 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 Negotiations (Section 551.087)

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

5. 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.

VI. ADJOURN MEETING

The Boards for the City of Grandview reserve 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 board 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.