


**MOUNT VERNON ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING
AGENDA
AUGUST 31, 2016
5:30 P. M.**

The Mount Vernon Economic Development Corporation will conduct a quarterly board meeting on Wednesday 31, 2016 at 5:30 p.m. at City Hall at 109 N. Kaufman St., Mount Vernon, TX. Members of the Mount Vernon City Council and Mount Vernon Main Street Alliance may also be in attendance at the meeting.

The purpose of the meeting is as follows:

- I CALL TO ORDER
- II PUBLIC COMMENT
- III RECOGNIZE DAVID WEIDMAN'S YEARS OF SERVICE
- IV CONSENT AGENDA
 - A. Minutes (June 28, 2016)
 - B. Financials (June – July 2016)
- V ACTION ITEMS FOR CONSIDERATION
 - A. Consider/Discuss/Approval of recommendations of board member
 - B. Consider/Discuss/Approval of selecting Officers to the Board
 - C. Consider/Discuss/Approval of posting for EDC Director and job description
 - D. Consider/Discuss/Approval of Advance Funding Agreement with TxDot
 - E. Consider/Discuss/Approval rental assistance for Glammiez Boutique
 - F. Consider/Discuss/Approval of Business Recruitment Committee
 - G. Consider/Discuss/Approval of Business Retention Committee
 - H. Consider/Discuss/Approval of Business Park
 - I. Consider/Discuss/Approval of 2016-2017 Budget
 - J. Consider/Discuss/Approval of amend EDC By-laws
- VI BOARD MEMBER REPORTS
 - Board Member Involvement
- VII MAYOR/COUNCIL REPORTS
- VIII EXECUTIVE SESSION
 - A. Deliberation Regarding Economic Development Matters
 - Project Royal Cowboy Update



Brad Hyman, Board Vice Chairman

Handicapped persons desiring to attend the meeting and without transportation may contact City Hall at 903.537.2252 for assistance.

Posted 12 P.M. Friday, August 26, 2016

The Mount Vernon Economic Development Corporation Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071; deliberate the purchase or sale of real property in accordance with Section 551.072; deliberate personnel matters in accordance with Section 551.074; and / or deliberate regarding economic development negotiations. However, no action will be taken during the Executive Session because none is permitted by law.

The Economic Development Corporation may reconvene into Open Session and discuss and/or take any action on any matter discussed in closed session.