

**REGULAR MEETING OF THE
CITY OF ALVARADO ECONOMIC DEVELOPMENT BOARD
104 W. COLLEGE AVE., ALVARADO, TEXAS 76009
COUNCIL CHAMBERS AT CITY HALL**

APRIL 23, 2024

6:00 PM

AGENDA

The Alvarado Economic Development Corporation board of directors will meet at City Hall in the Council Chambers on April 23, 2024, for a Work Session at 6:00 p.m. and a board meeting immediately following.

WORK SESSION

1. Call to order.
2. Invocation
3. Discuss AEDC Meeting Schedule.
4. Discuss facade/business improvement grant program opportunities.
5. Discuss all items on tonight's agenda. No action will be taken, and each item will be considered during Regular Session.

REGULAR SESSION: IMMEDIATELY FOLLOWING THE WORK SESSION.

CALL TO ORDER

CITIZEN PARTICIPATION AND PUBLIC INPUT

BOARD MEMBER COMMENTS:

Pursuant to Local Government Code Section 551.0415, board members may make a report about items of Community interest during a meeting of the governing body without having given notice of the report. Items of community interest may include, but not necessarily limited to any of the following:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of the person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

NEW BUSINESS:

6. Oath of Office for the Newly Appointed Board of Directors.

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7. Election of 2024 AEDC Officers (President, Vice President, Secretary and Treasurer).
8. Consideration and action to approve the minutes of the September 12, 2023, AEDC board meeting.
9. Consideration and action to approve the minutes of the March 5, 2024, AEDC board meeting.
10. Consideration and action to recommend that City Council approve the amended and restated AEDC Bylaws.
11. Consideration and action to recommend that City Council authorize the Economic Development Director to negotiate and execute a \$5,000 grant for Blossoms on the Square located at 101 S. Friou St.

EXECUTIVE SESSION:

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in executive session to deliberate regarding the following matters:

§ 551.071. Consultation with Attorney. The AEDC board of directors may conduct a private consultation with its attorney when the board seeks advice from its attorney concerning any item on this agenda, about pending and contemplated litigation, or a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551. Tonight, any item on the agenda may be discussed.

§ 551.087. Deliberation regarding economic development negotiations. The Board may convene in Executive Session to discuss or deliberate regarding commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the city and with which the city is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect as described above. Tonight, the Board will deliberate the terms and conditions of a potential Economic Development Incentive Program (1011 N. Cummings Dr).

§ 551.072: Deliberation regarding real property. The Board may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property. Tonight, the following properties will be discussed: a) 200 U.S. Hwy 67; b) 1100 Cummings Dr.; and c) 813, 817, and 821 S. Parkway drive and 1108 S. Sparks St.

RECONVENE INTO OPEN SESSION:

12. Consideration and action to recommend that City Council authorize the Economic Development Director to negotiate and execute an incentive agreement with business considering purchasing 1011 N. Cummings Dr. for an amount not to exceed \$500,000.

ADJOURNMENT

ACCESSIBILITY STATEMENT

The Alvarado City Hall and Council Chamber are wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-790-3351, FAX: 817-783-7925, e-mail: wallsb@cityofalvarado.org Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

NON-DISCRIMINATION STATEMENT

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The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I, the undersigned authority, do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times, and said Agenda was posted on April 19, 2024, at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Hillary Cromer
Economic Development Director