



BOARD OF DIRECTORS' REGULAR MEETING

January 26, 2016

3:00 P.M.

NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 26th of January, 2016 at 3:00 p.m. at the Edinburg City Hall, located at 415 West University Drive, Edinburg, Texas to consider the following:

1. Call meeting to order
2. Roll call
3. Project Update by Todd Gilliland regarding the La Sienna Commercial Project.
4. Consider approval of Board of Directors' Minutes for November 30, 2015, December 15, 2015, December 20, 2015, and January 16, 2016 Board Meetings.
5. Discuss and consider authorizing a sponsorship to the Edinburg Chamber of Commerce for the Fiesta Edinburg event.
6. Discuss and consider authorizing a sponsorship to the South Texas Sports and Academy.
7. Discuss and consider authorizing the Executive Director to enter into a Professional Services Consulting Agreement with TIF Services of South Texas.
8. IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, VERNON'S TEXAS CIVIL STATUTES ANNOTATED, GOVERNMENT CODE, EXCEPTION TO REQUIREMENTS THAT MEETINGS BE OPEN, SECTION 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, SECTION 551.072, DELIBERATIONS REGARDING REAL PROPERTY, and SECTION 551.071, CONSULTATION WITH ATTORNEY, THE BOARD OF DIRECTORS WILL ANNOUNCE THAT IT WILL ADJOURN INTO EXECUTIVE SESSION TO:
 - a. Deliberate the offers of financial or other incentives to business prospects;
 - b. Deliberate authorizing the Executive Director to amend the Development Agreement with Qube Hotel Group;
 - c. Deliberate authorizing the Executive Director to enter into a Development Agreement with RJG Retirement Services, L.L.C.;
 - d. Deliberate authorizing the Executive Director to enter into a Contract with Project Chick;
 - e. Deliberate authorizing the purchase of properties located at 108 N. 12th Avenue and 201 E. University Drive, Edinburg, Texas;
 - f. Deliberate authorizing the amending of the Resolution and Real Estate Contract for the sale of real property known as approximately 1.648 acre tract out of a 6.48 acre tract of land out of Lots 43 and 44, Kelly-Pharr Subdivision, City of Edinburg, Hidalgo County, Texas;
 - g. Deliberate authorizing the amending of the Resolution and Real Estate Contract regarding the sale of real property known as approximately 1.648 acre tract out of a 6.48 acre tract of land out of Lots 43 and 44, Kelly-Pharr Subdivision, City of Edinburg, Hidalgo County, Texas;
 - h. Deliberate authorizing the Resolution and granting of the portion of property previously granted an Access Easement out of a 6.48 acre tract of land out of Lots 43 and 44, Kelly-Pharr Subdivision, City of Edinburg, Hidalgo County, Texas to Qube Hotel Group; and,
 - i. Consultation with attorney.


FOLLOWING EXECUTIVE SESSION, THE BOARD OF DIRECTORS WILL RECONVENE AND CONSIDER TAKING APPROPRIATE ACTION ON THE EXECUTIVE SESSION ITEMS.

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9. Adjourn

I hereby certify this notice was posted in accordance with the Texas Open Meetings Act, Tex. Gov. Code Secs. 551 and 552, et. seq., at the bulletin board located at the main entrance to the City Offices of the City of Edinburg at 415 West University Drive, the outside bulletin board, visible and accessible to the general public during and after regular working hours, and on the internet at www.edinburgedc.com. This notice was posted on the 22nd day of January, 2016 at 5:00 p.m.


Nelda Ramirez, Assistant Executive Director

Persons with disabilities who need to communicate more effectively with the Edinburg Economic Development Corporation officials and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, are requested to contact the office of the Edinburg Economic Development Corporation at 956/383-7124, twenty-four (24) hours prior to any meeting, so that appropriate arrangements can be made.