



BOARD OF DIRECTORS' REGULAR MEETING

April 25, 2017

11:30 A.M.

NOTICE IS HEREBY GIVEN THAT a Regular Meeting of the Edinburg Economic Development Corporation Board of Directors has been set for the 25th of April, 2017 at 11:30 a.m. at the office of the **Edinburg Economic Development Corporation, located at 101 N. 10th Ave., Edinburg, Texas** to consider the following:

1. Call meeting to order
2. Roll call
3. Presentation by Mr. Noel Garza, CPA, of the Edinburg Economic Development Corporation fiscal year 2015-2016 Audit.
4. Discuss and consider authorizing the Executive Director to renew the Lease Agreement with Rogali New & Used Clothing.
5. Discuss and consider designating a Public Information Officer for the Edinburg Economic Development Corporation.
6. Discuss and consider approval of a Ticket Distribution Policy for the Edinburg Economic Development Corporation.
7. Discuss and consider authorizing the Executive Director to renew the Development Agreement with Grindstone.
8. Discuss and consider ratifying the Interlocal Agreement with the City of Edinburg regarding the landscaping improvements on the median and right-of-way on Freddy Gonzalez Drive between I-69 and Raul Longoria Road.
9. Executive Director's Report
10. 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, 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 enter into a Development Agreement with Project Duo;
 - c. Deliberate and possible action regarding the Interlocal Agreement with the City of Edinburg and the Edinburg Consolidated Independent School District regarding Project Wildcat;
 - d. Deliberate and possible action regarding economic incentives concerning Project Uplift;
 - e. Deliberate authorizing the Executive Director to amend the Development Agreement with Fiesta Nissan, Inc.;
 - f. Deliberate authorizing the Executive Director to enter into a Development Agreement with First Hartford Realty;
 - g. Deliberate and possible action regarding the Development Agreement with Qube Hotel Group;
 - h. Deliberate authorizing the Executive Director to enter into a Development Agreement with Huron Produce;
 - i. Deliberate authorizing the Executive Director to enter into a Development Agreement with David Duff;
 - j. Deliberate authorizing the Executive Director to enter into a Development Agreement with Markus Villarreal;
 - k. Deliberate authorizing the Executive Director to enter into a Development Agreement with Closner Properties, L.L.C.;
 - l. Deliberate authorizing the Executive Director to enter into a Development Agreement with R & E Villarreal & Sons Enterprises, L.L.C.;
 - m. Deliberate authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding sidewalk improvements;
 - n. Deliberate possible action regarding the Lease Agreement with Nu-Co Tool, Inc.;

101 N. 10th Ave. ■ Edinburg, Texas 78541 ■ www.edinburgedc.com (956) 383-7124 ■ (956) 380-2738 fax ■ (877) 368-3380

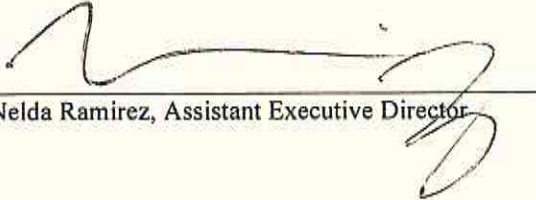


- o. Consultation with Attorney;

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

11. 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, and at the main entrance to the Edinburg Economic Development Corporation at 101 N. 10th Ave., Edinburg, visible and accessible to the general public during and after regular working hours, and on the internet at www.edinburgedc.com. This notice as posted on the 21st day of April, 2017 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.