



BOARD OF DIRECTORS' REGULAR MEETING

**April 26, 2016
12:00 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 April, 2016 at 12:00 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. Consider approval of Board of Directors' Minutes for February 15, 2016 and March 22, 2016 Board Meetings.
4. Discuss and consider authorizing the Executive Director to enter into an Interlocal Agreement with City of Edinburg regarding Project Domain.
5. Discuss and consider authorizing the Executive Director to enter into an Interlocal Agreement with the City of Edinburg regarding the City's soccer park.
6. **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 enter into a Development Agreement with Binning Hospitality, L.L.C.;
 - c. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Urban;
 - d. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Grindstone;
 - e. Deliberate authorizing the Executive Director to enter into a Development Agreement with Project Duo;
 - f. Deliberate authorizing the Executive Director to enter into an Agreement regarding the monumentation at the North Industrial Park;
 - g. Deliberate possible action regarding Project Square;
 - h. Deliberate possible action regarding Project Quest;
 - i. Deliberate authorizing the Executive Director to enter into a Development Agreement with VICA Enterprises, L.P.;
 - j. Discussion and possible action regarding personnel issues; and,
 - k. Consultation with attorney.

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

7. 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 April, 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. Texas 78541 www.edinburgedc.com (956) 383-7124 ■ (956) 380-2738 fax ■ (877) 368-3380

