

Monday, January 25, 2016 at 4:00 p.m.

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of Midlothian Economic Development, to be held in the Community Room of Citizens National Bank, 310 N. Ninth Street, City of Midlothian, Texas, 76065.

AGENDA:

1. Call to Order.
2. Citizens Forum.

CONSENT AGENDA:

All matters listed under Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

3. Approval of Board Meeting Minutes:
 - a. December 17, 2015 – Regular
4. Approval of financial reports / statements:
 - a. Balance / Financial Statement as of December 31, 2015
 - b. City Sales and Use Tax Comparison Summary – December 2015
 - c. Sales Tax Allocation – December 2015

ACTION ITEMS:

5. Discuss nominating committee for election of officers at the February 2016 board meeting.
6. Consider and act upon a service agreement with 310 Marketing to continue target industry recruitment.
7. Receive update on Midlothian Business Park and take action as necessary.
8. Consider and act upon Pacheco Koch Professional Civil Engineering & Land Surveying Services proposal for Midlothian Business Park.
9. Consider and act upon renewing the Exclusive Sale Listing Agreement with Colliers International for Midlothian Business Park.
10. Receive update on action items from "Building a Better Midlothian: An Economic Development Strategy for the City of Midlothian, Texas" and take action as necessary.
11. Receive and take possible action regarding "Activity Report."

EXECUTIVE SESSION:

Executive Session items are discussed in closed session but any and all action is taken in regular open session.

Section 551.072 Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property in Midlothian Business Park where deliberation in open session will have a detrimental effect on the position of negotiations with third parties by MED.

- Section 551.072 Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property.
Project: Horizon
- Section 551.087 Economic Development: (1) Deliberation regarding commercial or financial information received from a business prospect (2) To deliberate the offer of a financial or other incentive to a business prospect.
Projects: Atlantis, Journey, Patriot, Sphere, General
- Section 551.074 Personnel Matters: (1) Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (2) To hear a complaint or charge against an officer or employee.
a. President /CEO

FINAL ACTION ON EXECUTIVE SESSION ITEMS:

12. Consideration and possible action regarding real estate matters.
Midlothian Business Park
13. Consideration and possible action regarding real estate matters.
Project: Horizon
14. Consideration and possible action on Midlothian Economic Development proposals.
Projects: Atlantis, Journey, Patriot, Sphere, General
15. Consideration and possible action regarding personnel matters.
a. President/CEO

AGENDA:

16. Board requests for future Agenda Items
17. Announcements:
 - a. Next Meeting – Monday, February 22, 2016 at Citizens National Bank Community Room
18. Adjournment.

CERTIFICATION:

I, Belinda Wadsworth, Administrative Assistant for Midlothian Economic Development of the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted at the front of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the general public at all time, on the 22nd day of January 2016, at or before 4:00 p.m.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Board of Directors for Midlothian Economic Development of the City of Midlothian, Texas, reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.087 (Economic Development).


BELINDA WADSWORTH

IF YOU PLAN TO ATTEND THE PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE PLANNING ASSISTANT'S OFFICE AT (972) 723-3800 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.