

Monday, June 17, 2013 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. May 13, 2013 - Regular
4. Approval of financial reports / statements:
 - a. Balance / Financial Statement as of May 31, 2013
 - b. Sales Tax Allocation/City Sales and Use Tax Comparison Summary – June 2013

ACTION ITEMS:

5. Consider and take possible action regarding Midlothian Economic Development Fiscal Year 2013-2014 Budget.
6. Consider and act upon "Request for Proposal" to engage a consultant firm in developing a Strategic Plan for Economic Development in Midlothian.
7. Consider and act upon incentive agreement for Project Rock.
8. Consider and act upon incentive agreement for Project Treasure.
9. 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.

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| Section 551.072 | Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property.

Projects: Cruise and Journey |
| 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: Apple, Hondo, Select, Milestone, Rock and Treasure |

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

FINAL ACTION ON EXECUTIVE SESSION ITEMS:

10. Consideration and possible action regarding real estate matters. Projects: Cruise and Journey
11. Consideration and possible action regarding Midlothian Economic Development proposals. Projects: Apple, Hondo, Select, Milestone, Rock and Treasure
12. Consideration and possible action regarding personnel matters.

AGENDA:

13. Board requests for future Agenda Items.
14. Announcements:
 - a. Next meeting - Monday, July 15, 2013
15. 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 14th day of June 2013, 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.