

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. June 16, 2014 - Regular
4. Approval of financial reports / statements:
  - a. Balance / Financial Statement as of June 30, 2014
  - b. Sales Tax Allocation - June 2014
  - c. Sales Tax Allocation - July 2014
  - d. City Sales and Use Tax Comparison Summary - July 2014

### **ACTION ITEMS:**

5. Consider and act upon fiscal year 2014-2015 Administrative Services Contract with the City of Midlothian.
6. Consider and act upon annual requirements of forgivable loan agreement for Target Corporation.
7. Receive update on Midlothian Business Park and take action as necessary.
8. Consider and act upon a Resolution for declaring and deposing of certain surplus and salvage property.
9. Consider and act upon financing to complete infrastructure for Midlothian Business Park.
10. Consider and act upon adopting the 2014-2015 fiscal year budget for Midlothian Economic Development.

11. Consider and approve the final recommendations from Garner Economics, "Building a Better Midlothian: An Economic Development Strategy for the City of Midlothian, Texas"
12. 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.
- 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: Mercury, Apple, Chester II, Journey, Speak
- 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:**

13. Consideration and possible action regarding Midlothian Economic Development proposals. Projects: Mercury, Apple, Chester II, Journey, Speak

**AGENDA:**

14. Board requests for future Agenda Items.
15. Announcements:
  - a. Next Meeting - Monday, August 18, 2014 at Citizens National Bank Community Room
  - b. Due to a conflict with the IAMC Fall Conference and IEDC Annual Conference, the dates for the September and October Board of Directors meeting are rescheduled to the following:
    - **Monday, September 8**
    - **Monday, October 13**
16. 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 18th day of July 2014, 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.