

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. July 20, 2015 – Regular
4. Approval of financial reports / statements:
  - a. Balance / Financial Statement as of July 31, 2015
  - b. Sales Tax Allocation – July 2015

**ACTION ITEMS:**

5. Receive an update and reconsider taking possible action on support and financial contribution toward a new art exhibit for the Conference Center and the new Courtyard by Marriott.
6. Consider and approve an incentive payment to Jerry Massey and Steve Massey for fulfillment of the “Economic Development Incentive Agreement”.
7. Receive and act upon Quarterly Investment Report as of June 30, 2015 and other recommendations of the investment committee.
8. Receive update on Midlothian Business Park and take action as necessary.
9. Consider and take action to create the MBP (Midlothian Business Park) Property Owner’s Association.
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: Crown, Allied, Roadrunner, Patriot, Journey

#### **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: Crown, Allied, Roadrunner, Patriot, Journey

#### **AGENDA:**

15. Board requests for future Agenda Items
16. Announcements:
  - a. **Next Meeting – Monday, September 21, 2015 at Citizens National Bank Community Room**
17. 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 August 2015, 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.