

**Monday, September 17, 2012 at 5:15 p.m.**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of the Midlothian Economic Development Corporation, 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. Public Comment.

**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. August 20, 2012 – Regular
4. Approval of financial reports / statements:
  - a. Balance / Financial Statement as of August 31, 2012
  - b. Sales Tax Allocation/City Sales and Use Tax Comparison Summary – Sept. 2012

**ACTION ITEMS:**

5. Consider and acknowledge disbursement of the first installment of the Economic Development Loan Performance Agreement with Quik 'N Tasty Foods, Inc.
6. Consider and act upon an additional one year Professional Services Contract with Catalyst Commercial, Inc. to continue marketing Midlothian for retail growth.
7. Review and acknowledge receipt of letter from Navarro College certifying compliance of Section 3, Forgivable Loan Agreement.
8. Consider and act upon Economic Development Performance Agreement with Ash Grove Texas LP.
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 551.074 | 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 |
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- 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.

Discussion regarding employee evaluation and review of one year plan.

Review real estate matters.

Update and discussion regarding Midlothian Economic Development Projects:  
**Eagle, Fire II, Schmidt, Capstone II, Chester, Polygon, Spumoni**

### **FINAL ACTION ON EXECUTIVE SESSION ITEMS:**

10. Consider and possible action regarding employee evaluation and review of one year plan.
11. Consideration and possible action regarding real estate matters.
12. Consideration and possible action regarding Midlothian Economic Development Projects:  
**Eagle, Fire II, Schmidt, Capstone II, Chester, Polygon, Spumoni**

### **AGENDA:**

13. Board requests for future Agenda Items
14. 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 14<sup>th</sup> day of September, 2012, at or before 5:15 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.