Midlothian Economic Development
Make great things with us.

Agenda

Board of Directors Meeting

Citizens National Bank Community Room
Monday, October 17, 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. September 19, 2016 – Regular
4. Approval of financial reports / statements:
   a. Balance / Financial Statement as of September 30, 2016
   b. City Sales and Use Tax Comparison Summary – September 2016
   c. Sales Tax Allocation – September 2016

ACTION ITEMS:

5. Receive update on Midlothian Business Park and take action as necessary.
6. Receive and act upon Lacy Construction change orders for Midlothian Business Park.
7. Consider and act upon approval of an increase to the infrastructure project budget for Midlothian Business Park.
8. 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.
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.

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 551.087	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: General, Basket, Quinn, Baseball, Genus, Patriot, Atlantis, Apricot, Foxtrot

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.
    Midlothian Business Park

11. Consideration and possible action on Midlothian Economic Development proposals.

    Projects: General, Basket, Quinn, Baseball, Genus, Patriot, Atlantis, Apricot, Foxtrot

AGENDA:

12. Board requests for future Agenda Items

13. Announcements:
    a. Next Meeting – Monday, November 14, 2016 at Citizens National Bank Community Room

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 14th day of October 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

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.