



Agenda

Board of Directors Meeting
Citizens National Bank Community Room
Monday, August 17, 2020 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 North Ninth Street, City of Midlothian, Texas, 76065.

Pursuant to Section 551.127, Texas Government Code, one or more Board members or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

AGENDA:

1. Call to Order.
2. Citizens Forum - *The Midlothian Economic Development Board invites any member of the public to address the Board, subject to state law and procedural rules as determined by the meeting Chair. In accordance with the Texas Open Meetings Act, the Board cannot take action on items not listed on the agenda.*

PRESENTATION/DISCUSSION:

3. Consider and discuss Financial Statement Summary as of July 31, 2020.
4. Consider and discuss the Activity Report (July 17-Aug 14).

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.

5. Approval of Regular Minutes from July 20, 2020 meeting.

ACTION ITEMS:

6. Consider, discuss and act on MED Resolution 2020-19 approving the transfer of funds equaling \$34,000.00 for payment of the 2020 assessment fee to the Midlothian Business Park Property Owners' Association.
7. Consider, discuss and act on MED Resolution 2020-20 approving the Second Amendment to the Bylaws of Midlothian Business Park Property Owners' Association.
8. Consider discuss and act on MED Resolution 2020-21 approving the Second Amendment and Restated Declaration of Covenants, Conditions & Restrictions for the Midlothian Business Park.
9. Consider, discuss and act on MED Resolution 2020-22 approving a license agreement between Midlothian Economic Development and TCGNA, Inc. for property within Midlothian Business Park.

CLOSED SESSION:

Closed 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.

Projects: 1906, 2004, 2008

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: 1906, 2004, 2006, 2007, 2009

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.

a. President/CEO

FINAL ACTION ON CLOSED SESSION ITEMS:

10. Consideration and possible action regarding real estate matters listed under closed session.
 - a. Project 1906
 - b. Project 2004 – Consider, discuss, act on MED Resolution 2020-23 approving the First Amendment to Purchase and Sale Agreement with TCGNA, Inc.
 - c. Project 2008
11. Consideration and possible action on Midlothian Economic Development proposals.
 - a. Project 1906
 - i. Consider, discuss act on MED Resolution 2020-24 approving an Economic Development Performance Agreement with Earth Root Holdings LLC.
 - ii. Consider, discuss, act on MED Resolution 2020-25 approving a license agreement between Midlothian Economic Development and Earth Root Holdings, LLC for property within Midlothian Business Park.
 - b. Project 2004
 - c. Project 2006
 - d. Project 2007
 - e. Project 2009
12. Consideration and possible action on personnel matters
 - a. President/CEO
13. Board requests for future agenda items.
14. Announcements:
 - a. Next Meeting – Monday, Sept. 21, 2020 at Citizens National Bank Community Room.
15. Adjournment.

CERTIFICATION:

I, Belinda Wadsworth, Office Manager 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 2020, 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 closed 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.