



Agenda

Board of Directors Regular
Citizens National Bank Community Room
Monday, December 13, 2021, 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 the Financial Statement Summary as of November 30, 2021.
4. Consider and discuss the Activity Report (Nov 5-Dec 10).

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 November 8, 2021.
6. Presentation of Quarterly Investment Report ending September 30, 2021.

ACTION ITEMS:

7. Consider, discuss, and act on MED Resolution 2021-33 approving an Administrative Service Contract between Midlothian Business Park Property Owners' Association and Midlothian Economic Development.
8. Consider, discuss and act on authorizing the MED President to negotiate and sign contracts and such other documents that are reasonable and necessary to purchase from City of Midlothian for the purpose of resale to Shane and Amariss Feemster and Justin and Christina Crocker and/or assigns property described as Lots 11 through 15, Block 16 and Lots 1 through 10, Block 21, Original Town of Midlothian, located at 211 and 301 W. Main, for a sales price of not less than \$3,000,000.00 with the sale of said property to be subject to a restriction agreement on the property between the City and the buyers requiring development of the property in accordance with the current zoning in the UVPD-148 Zoning District and substantially consistent with the buyers' development proposal dated June 2021.

CLOSED SESSION:

Closed Session items are discussed in closed session but any and all action is taken in regular open session.

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: 2109, 2115, 2116

Section 551.071 Consultation with Attorney: (1) Seeks the advice of its attorney about (A) pending or contemplated litigation; or (B) a settlement offer.

Midlothian Business Park (Lot 3a, Block A)

Section 551.072 Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property.

310 North Ninth Street
810 Mt Zion Road

FINAL ACTION ON CLOSED SESSION ITEMS:

9. Consideration and possible action on Midlothian Economic Development proposals.
 - a. Project 2109
 - b. Project 2115
 - c. Project 2116
10. Consideration and possible action on consultation with attorney.
 - a. Midlothian Business Park (Lot 3a, Block A)
11. Consideration and possible action regarding real estate matters listed under closed session.
 - a. 310 North Ninth Street – Consider, discuss, and act on MED Resolution 2021-34 approving a commercial lease agreement between Midlothian Economic Development and Citizens National Bank of Texas.
 - b. 810 Mt Zion Road

AGENDA:

12. Board requests for future agenda items.
13. Announcements:
 - a. Next Meeting – Monday, January 10, 2022, at Citizens National Bank Community Room.
14. 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 10th day of December 2021, 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 MIDLOTHIAN ECONOMIC DEVELOPMENT OFFICE AT (972) 723-3800 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.