



Agenda

Board of Directors Regular
310 North Ninth Street
Monday, January 9, 2023, 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 Midlothian Economic Development office, 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.*

ACTION ITEMS:

3. Consider, discuss, and act on MED Resolution 2023-01 approving the Election of Officers.

PRESENTATION/DISCUSSION:

4. Presentation and overview of MED Board of Director's roles and responsibility, MED Handbook, and City of Midlothian Policy on Governance Process.
5. Consider and discuss the Financial Statement Summary as of December 31, 2022.
6. Consider, discuss and act on a progress update of the 2022-23 MED work plan.

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.

7. Regular minutes from December 12, 2022.

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: 2205, 2207, 2212, 2213

FINAL ACTION ON CLOSED SESSION ITEMS:

8. Consideration and possible action on Midlothian Economic Development proposals.
 - a. Project 2205
 - b. Project 2207 – Consider, discuss, act on MED Resolution 2023-02 authorizing an Economic Development Performance Agreement with Sid Tool Co., Inc. for a sales tax sharing agreement related to the creation or retention of primary jobs.
 - c. Project 2212 - Consider, discuss, act on MED Resolution 2023-03 authorizing an Economic Development Performance Agreement with SunOpta Grains and Foods, Inc. to provide a possible incentive worth up to \$300,000 for a project related to the creation or retention of primary jobs.
 - d. Project 2213

AGENDA:

9. Board requests for future agenda items.
10. Announcements:
 - a. Next Meeting – Monday, February 13, 2023, at 310 North Ninth Street, Midlothian, Texas
11. 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 times, on the 6th day of January 2023, 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.