



Agenda

Board of Directors Regular  
310 North Ninth Street  
Monday, June 19, 2023, at 6:00 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.*

**PRESENTATION/DISCUSSION:**

3. Consider and discuss the Financial Statement Summary as of May 31, 2023.
4. Consider and discuss a progress update of the 2022-23 MED work plan.
5. Consider and discuss the MED Grant Program – Priority 5 Downtown.
6. Consider and discuss MED Policy Manual update.

**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. Consider, discuss and act on approval of regular minutes from May 15, 2023.
8. Consider, discuss and act on MED Resolution 2023-08 approving the amended 2023 Calendar of regular board meetings of the MED Board of Directors.

**ACTION ITEMS:**

9. Consider, discuss and act on MED Resolution 2023-07 approving a proposed new logo for Midlothian Economic Development to replace the current MED logo.
10. Consider, discuss, and act on MED Resolution 2023-09 adopting the MED 2023-24 fiscal year budget.

**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: 2211, 2303, 2304, 2305
- Section 551.072      Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property where deliberation in open session will have a detrimental effect on the position of negotiations with third parties by MED.  
Real Estate: Property located near Hwy 287 in Midlothian

**FINAL ACTION ON CLOSED SESSION ITEMS:**

11. Consideration and possible action on Midlothian Economic Development proposals.
  - a. Project 2211 – Consider, discuss, act on MED Resolution 2023-10 approving the Second Amendment to the Economic Development Performance Agreement between Ellis Solar, LLC, Chaparral Steel Midlothian, LP and Midlothian Economic Development.
  - b. Project 2303
  - c. Project 2304
  - d. Project 2305
12. Consideration and possible action on real estate matters.
  - a. Property located near Hwy 287 in Midlothian

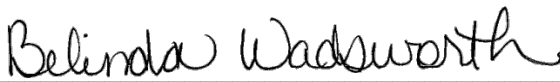
**AGENDA:**

13. Board requests for future agenda items.
14. Announcements:  
Next Meetings – Regular Meeting: Monday, July 17, 2023, at 310 North Ninth Street, Midlothian, Texas
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 times, on the 16th day of June 2023, at or before 6:00 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.