



THE ECONOMIC DEVELOPMENT CORPORATION  
OF WESLACO

**NOTICE OF A REGULAR MEETING  
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO  
NOTICE IS HEREBY GIVEN**

**THAT** The Economic Development Corporation of Weslaco, Texas will hold its Regular Meeting in the Business, Visitor & Event Center Board Room, located at 275 South Kansas, Weslaco, Texas, on Wednesday, the sixteenth (16<sup>th</sup>) day of November 2016, at 6:30 PM for the purpose of discussing the following items.

**NOTE:** If, during the course of the meeting, should the discussion of any item on the agenda be required/determined to be held in executive session, The Economic Development Corporation of Weslaco will convene executive session in accordance with §551.001-551.145 of the Texas Government Code.

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

Regular Board Meeting of October 19<sup>th</sup>, 2016. (Possible Action) (Attachment 1)

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

- A. Discussion and possible action regarding selection of officers for Board Members as pursuant to the WEDC By Laws, Section V Officers. (Attachment 2)
- B. Discussion and possible action regarding Strategic Alliance Memorandum with the United States Small Business Administration and the Economic Development Corporation of Weslaco. (Attachment 3)

## V. OLD BUSINESS

- A. Discussion and possible action regarding sublease agreement between the WEDC and the Weslaco Area Chamber of Commerce, Inc. (Tabled on the Regular Board Meeting on October 19<sup>th</sup>, 2016) (Attachment 4)

## VI. REPORTS

- A. Monthly Financial Report – October 2016. (Attachment 5)
- B. Executive Director Report. (Attachment 6)
- Board Report.
  - Summary Leads Report.
  - Past and Present Incentives, Open Incentives To Date.
- C. Economic Development Director Report. (Attachment 7)
- October/November Marketing Report.
- D. Economic Development Manager Report. (Attachment 8)
- Retail Coach Status Report.

## VII. EXECUTIVE SESSION

- A. Project Chicken Hatch: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Tabled on Regular Board Meeting of October 19<sup>th</sup>, 2016) (Attachment 9)



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- B. Project Strong 64-16-09-29: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 10)
  
- C. Project Pan Am 75-16-10-26 Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 11)
  
- D. Project Smile 66-16-04-05 Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 12)

**VIII. ACTION ON EXECUTIVE SESSION**

**IX. ADJOURNMENT**

Dated this ninth (9<sup>th</sup>) day of November 2016.

A handwritten signature in black ink that reads 'Marie McDermott'.

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Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, ninth (9<sup>th</sup>) day of November 2016 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website ([www.weslacoedc.com](http://www.weslacoedc.com)) no later than 5:00 PM.