



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 nineteenth (19th) day of July 2017, 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

A. Regular Board Meeting of June 21th, 2017. (Possible Action) (Attachment 1)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

A. Discussion and Possible Action regarding EDCW Draft Budget for 2017 – 2018.
(Attachment 2)

V. REPORTS

A. Monthly Financial Report – June 2017. (Attachment 3)



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

B. Executive Director Report. (Attachment 4)

- Monthly Report
- Ten Year Incentive Report

C. Economic Development Director Report. (Attachment 5)

- Marketing
- Downtown Development
- Digital Billboard
- 4th of July Festival

D. Economic Development Manager Report. (Attachment 6)

- Presentation for Red Lobster and Jason's Deli Status
- Retail Activity & Retailer Health Analysis Report

E. Economic Development Coordinator Report. (Attachment 7)

- Social Media

VI. EXECUTIVE SESSION

- A. Project Chicken Hatch No.1: 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 8)**



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

- B. Project Chicken Hatch No. 2 34-16-05-16: 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 9)

- C. Project Veterans 120-17-07-11: 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)

- D. Project Memphis 110-17-06-01: 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)

- E. Project Son (A) 117-17-06-15: 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)

- F. Project Son (B) 118-17-07-05: 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 13)

- G. Project Pink 119-17-04-24: 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 14)



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

- H. Project Park 99-16-09-01: 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)

VII. ACTION ON EXECUTIVE SESSION

VIII. ADJOURNMENT

Dated this fourteenth (14th) day of July 2017.

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

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, fourteenth (14th) day of July 2017 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website (www.weslacoedc.com) no later than 5:00 PM

275 S. Kansas, Suite #A • Weslaco, Texas • 78596
(956) 969-0838 • (956) 969-8611 Fax