



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 twentieth (20th) day of September 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 August 15th, 2017. (Possible Action) (Attachment 1)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

A. Discussion and Possible Action Regarding Insurance Committee Status Report. (Attachment 2)

B. Discussion and Possible Action Regarding VIDA Grant Request. (Attachment 3)

C. Discussion and Possible Action Regarding Jag Express Grant Request. (Attachment 4)



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V. NEW BUSINESS

A. Work Plan for 2017- 2018. (Attachment 5)

B. Façade & Weslaco 100 Policy Review and Appointment of Committee. (Attachment 6)

VI. REPORTS

A. Monthly Financial Report – May 2017. (Attachment 7)

B. Executive Director Report. (Attachment 8)

- Monthly Report
- Ten Year Incentive Report

C. Economic Development Director Report. (Attachment 9)

- Marketing
- Downtown Development

D. Economic Development Manager Report. (Attachment 10)

- Retail Activity & Retailer Analysis Report.
- Met with Project Ship regarding opening a store in Weslaco.
- Sent Presentation to Project Dog.
- Sent Updated and Sent Presentation to Project Day.



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E. Economic Development Coordinator Report. (Attachment 11)

- Social Media
- Digital Billboard
- Alfresco Music & Arts Festival

VII. EXECUTIVE SESSION

A. Project Saddle 104-17-08-17: 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)

B. Project Cowboy 135-17-07-17: 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)

C. Project Frozen 136-17-08-02: 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)

D. Project Anchor 130-17-09-07: 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 15)

E. 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 16)

F. 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)



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- G. 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)

- H. Project Mid Valley Industrial Park 103-17-04-24: 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 17)

- I. Project Nurse 74-16-10-21: 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 18)

- J. Project Motorcycle 101-17-03-20: 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 19)

VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this fifteenth (15th) day of September 2017.

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

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, fifteenth (15th) day of September 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

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