



Terry J. Henley, President  
Bob Graf, Vice President  
Harry Hamilton, Board Director  
Kurt Kopczynski, Director  
Clyde Little, Secretary  
Mark McGrath, Board Director  
Matthew Walker, Board Director

## **NOTICE OF ECONOMIC DEVELOPMENT CORPORATION MEETING**

NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MEADOWS PLACE, TEXAS, WILL MEET IN REGULAR SESSION, OPEN TO THE PUBLIC AS FOLLOWS: **THURSDAY, JULY 21, 2016 AT 6:30 P.M.**, MEADOWS PLACE CITY HALL, ONE TROYAN DRIVE, MEADOWS PLACE, TEXAS.

### **AGENDA**

- 1. Call to Order and Confirm Quorum**
- 2. Accept Resignation of Terry Henley as Board President**
- 3. Election of a Board President**
- 4. Election of a Board Vice President**
- 5. Minutes for Approval: May 12, 2016**
- 6. Committee Assignments & Reports:**
  - a. Commercial Update – Bob Graf
  - b. Residential Update – Kurt Kopczynski
  - c. Video Production Update – Harry Hamilton
  - d. Discussion and Action on Possible New Committee Assignments
- 7. President's Comments:**
  - a. Review of YTD Budget
  - b. Update on Land Plan for 9.4 acres on W. Airport
  - c. TEDC Sales Tax Workshop on Sept. 23rd
- 8. Mayors' Comments:**
  - a. Update on Meadows Place Community Development Program
  - b. Update on Kirkwood Renovation & Beautification Project
  - c. TTC/EOC Update
  - d. Dorrance Update

e. Business of the Month

**9. Discussion on Renewal of Imagination Monkey Contract**

**10. Discussion on Funding for an In-House Part Time Marketing and Communications Specialist**

**11. Discussion on Funding Request from Parks Department**

**12. Discussion and Possible Action on Projects for 2016.**

**13. New Business**

a. New Idea Roundtable Discussion

b. Possible Action on New Projects

c. Possible Action on Budget Amendment, if Needed.

**14. Budget Workshop**

**15. Adjournment**

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA WAS POSTED AT MEADOWS PLACE CITY HALL ON THE 18<sup>th</sup> DAY OF JULY, 2016 BY 5:00 P.M.

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Courtney Rutherford, City Secretary

