



Bob Graf, President  
Clyde Little, Secretary  
Kurt Kopczynski, Director  
Matthew Walker, Director

Harry Hamilton, Vice President  
Terry Henley, Board Director  
Margaret Sandlin, Board

## **ECONOMIC DEVELOPMENT CORPORATION MEETING**

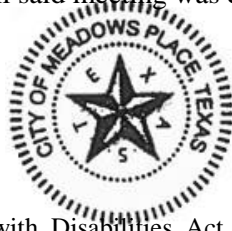
Notice is hereby given that the City of Meadows Place Economic Development Corporation will hold a meeting, open to the public, on Thursday, **September 14, 2017 at 6:30 p.m.**, at Meadows Place City Hall, One Troyan Drive, Meadows Place, Texas, 77477. The Corporation reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

### **AGENDA**

- 1. Call to Order and Confirm Quorum**
- 2. Review and Approval of Minutes from July 2, 2017 Meeting**
- 3. Committee Assignments & Reports:**
  - a. Residential Update – Kurt Kopczynski
  - b. Business of the Month Update – Matt Walker
- 4. President's Comments**
  - a. Commercial Update
  - b. Report on Landlord Contacts
  - c. Update on City Video
  - d. Business Expansion – Marketing Tools
  - e. Update on Sun Property Project
- 5. Mayors' Comments:**
  - a. Kirkwood Beautification Project Update
  - b. Possible Future videos / projects funded by EDC
  - c. Chamber of Commerce Project (with visual)
  - d. Adding new members and changing the charter to allow Alternates

- 6. Discussion and possible approval of 2017-2018 EDC Budget**
- 7. New Ideas Roundtable Discussion**
- 8. Discussion and Possible Action on New Business**
- 9. Adjournment**

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting at Meadows Place City Hall located at 1 Troyan Drive, Meadows Place, TX 77477 on the 11<sup>th</sup> day of September, 2017 by 5:00 p.m. and remained posted until said meeting was convened.



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Courtney Rutherford, City Secretary

In compliance with the Americans with Disabilities Act, the City of Meadows Place will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling at (281) 983-2950 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at [www.cityofmeadowsplace.org](http://www.cityofmeadowsplace.org).