



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 Tuesday, **January 4, 2018 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 November 2, 2017 Meeting**
- 3. Discussion and Possible Adoption of EDC By-Laws**
- 4. Committee Reports:**
 - a. Residential Update – Kurt Kopczynski
 - b. Business of the Month Update – Matt Walker
 - c. Discussion on and possible action on Business of the Month format change.
- 5. President's Comments**
 - a. Commercial Update
 - b. Report / Updates on Landlord Contacts
 - c. Discussion of EDC Advisory Committee
- 6. Mayors' Comments:**
 - a. Happy New Year and City Update
 - b. Retail Review
 - c. Kirkwood Project Update
 - d. Erickson Advertising Update
 - d. Discussion of EDC Advisory Committee
- 7. Discussion and possible creation of EDC Advisory Committee**
- 8. Roundtable Discussion**

9. Discussion and Possible Action on New Business

10. 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 1st day of January, 2018 by 5:00 p.m. and remained posted until said meeting was convened.



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.