



Bob Graf, President
Tia Baker, Director
Kurt Kopczynski, Director
Matthew Walker, Director

Harry Hamilton, Vice President
Terry Henley - Director
Richard Ramirez -Director

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, **March 1, 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. Nominate and elect MPEDC Secretary**
- 3. Review and Approval of Minutes from January 4, 2017 Meeting**
- 4. Welcome / Swear in New MPEDC Directors**
- 5. Nominate and appoint EDC Advisory Committee Member(s)**
- 6. Committee Reports:**
 - a. Residential Update – Kurt Kopczynski
 - b. Commercial Update- President Bob Graf
 - c. Review and Discussion on and on Business retention changes.
 - d. Report / Updates on Landlord Contacts
- 7. President's Comments**
 - a. EDC Overview, Vision and Expectations
 - b. Discussion / Recognition of EDC Advisory Committee
- 8. Mayors' Comments:**
 - a. Kirkwood Project Update
 - b. Erickson Advertising / City Marketing Update

9. Roundtable Discussion

10. Discussion and Possible Action on New Business

11. 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 26th day of February, 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.