



Bob Graf, President  
Tia Baker, Director  
Kurt Kopczynski, Director  
Amaya Labrador, Director

Terry Henley, Director  
Richard Ramirez, Director  
Cameron Miller, 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, **September 5, 2019 at 6:30 p.m.**, at the Meadows Place City Hall, 1 Troyan Dr., 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 11 2019 EDC Meeting**
- 3. Committee Reports:**
  - a. Residential Update – Kurt Kopczynski
  - b. Business of the Quarter Update and New Business Selection – Cameron Miller
  - c. Report / Updates
- 4. Kirkwood Project Status Report – Alderman Rick Staigle**
- 5. EDC Budget Discussion and Approval 2019-2020 Budget**
- 6. President’s Comments**
  - a. Commercial Update
  - b. Report on Austin Retail Live Trade Show
  - c. New Advisory Council Candidates
- 7. Mayor’s Comments**
  - a. Thank you EDC
  - b. City Budget
  - c. Lunch & Learn with Wright Technologies
  - d. Misc. Promotional Options and Events
- 8. Roundtable Discussion**
- 9. Discussion and Possible Action on New Business**
- 10. Discussion and Possible Action on Budget Amendments, if needed**
- 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 1<sup>st</sup> day of September, 2019 at 5:45 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).