



**ECONOMIC DEVELOPMENT  
CORPORATION BOARD OF DIRECTORS**

**Location:**

City of Edinburg, City Hall-Council Chambers  
415 W. University Drive, Edinburg, Texas

**JANUARY 23, 2024  
REGULAR MEETING AGENDA  
5:30 PM**

**1. CALL TO ORDER, ESTABLISH A QUORUM**

A. Pledge of Allegiance.

**2. CERTIFICATION OF PUBLIC NOTICE**

**3. DISCLOSURE OF CONFLICT OF INTEREST**

**4. PUBLIC COMMENTS**

A specific portion of the meeting shall be dedicated to allowing Public Comments which will be limited to three (3) minutes. Please note that this public comment period is not interactive. The Edinburg EDC Board may not respond to public comments.

If a resident desires to make a public comment in person, please complete the Public Comments Form which will be located outside of the City Council Chambers and submit the completed form to the Economic Development staff prior to the commencement of the Edinburg EDC Board meeting. We ask for everyone's cooperation in following this procedure.

All requests must be received beginning at 9am and end immediately before the start of the meeting. Your request should include your name, address, and telephone number. We ask for everyone's cooperation in following this procedure.

**5. REGULAR AGENDA ITEMS**

- A. Consider Approval of Minutes for the Board Meeting held on December 11, 2023.
- B. Presentation of year-to-date Financial Report ending on December 31, 2023.
- C. Discussion and possible action on request for sponsorship of Edinburg Chamber of Commerce's Fiesta Edinburg to be held on February 29<sup>th</sup> - March 3<sup>rd</sup>, 2024.
- D. Consider Approval of the funding proposal submitted by Health Sciences Institute at Renaissance (HSIR) for workforce development.
- E. Consider Approval of the funding proposal submitted by Valley Initiative for Development and Advancement (VIDA) for workforce development.
- F. Consider Presentation and Approval of transfer of funds for Bond Projects.
- G. Consider approval of amendment to the Leadership Edinburg Class 34 Signage Agreement between Edinburg EDC and Leadership Edinburg Class 34.

## **6. STAFF REPORTS**

- Executive Director Report
  - Labor Market Report
  - Unemployment Numbers
  - Social Media Report
  - Upcoming Conferences and Events
- Commercial Development Report
  - Construction and Building Permits
  - Sales Tax Report/Summary
  - LiftFund Update
- Industrial Development Report

## **7. EXECUTIVE SESSION**

*The EEDC will convene in Executive Session, in accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open. The EEDC May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act.*

A. Deliberation regarding economic development projects and possible action related to projects (§551.087 Deliberation Regarding Economic Development Negotiations; §551.071 Consultation with Attorney; §551.072 Deliberation Regarding Real Property; Closed Meeting).

1. Project SWAP
2. Office Space
3. Workforce Resource Center
4. FLIP
5. Project Health
6. Project Born Again

## **8. OPEN SESSION**

*The EEDC will convene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open meetings, Subchapter E, Procedures Relating to Closed Meeting, §551.102, Requirement to Vote or Take Final Action in Open Meeting.*

## **9. ADJOURNMENT**

*I hereby certify this Notice of an EEDC Meeting was posted in accordance with the Open Meetings Act, at the City Offices of the City of Edinburg, located at the 415 West University entrance outside bulletin board visible and accessible to the general public during and after regular working hours.*

*This notice was posted on January 19, at 5:00 pm.*

*By: /s/ Raudel Garza*

*Signature: Raudel Garza*

*Name: Raudel Garza, Executive Director*

*Edinburg Economic Development Corporation*