



**ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS**

Location:

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

**MARCH 25, 2024
SPECIAL 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. AGENDA ITEMS

- A. Consider Approval of Minutes for the Board Meeting held on February 28, 2024.
- B. Presentation of Financial Report ending on January 31, 2024.
- C. Discussion and possible action on participation at the ICSC Convention on May 19-21, 2024.
- D. Discussion of Board Retreat, including selection of facilitator, venue, and dates.
- E. Consider approval of a resolution authorizing participation in the TexPool Investment pools and designating authorized representatives.
- F. Consider selection of a design firm for the development of drawings for the office space finish out for EEDC's space at the transit center, and authorizing Executive Director to engage selected firm.
- G. Consider approval of expenditures related to the installation of signage at North Industrial Park.
- H. Discussion and possible action on selection of an engineering firm to assist in the development of a master plan for industrial properties at South Texas International Airport, and authorizing the Executive Director to engage selected firm.

6. 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. FLIP
2. Project Italy
3. Project Faucet
4. Project Frio
5. Project Sprinkler
6. Project Stick Burner
7. Project Born Again
8. Project Health
9. Food Truck Park Update
10. Project Hospitality

7. STAFF REPORTS

- A. Commercial Development Report
- Construction and Building Permits
 - Sales Tax Report/Summary
 - LiftFund Update
 - Workforce Development Update
 - Labor Market Report
 - Unemployment Numbers
- B. Industrial Development Report
- Update on Cano Warehouse
 - Travel / Events
- C. Executive Director Report
- I69 Alliance
 - Social Media Report
 - Staff Engagements
 - Upcoming Conferences
 - Other Updates

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 March 22, 2024 at 5:00 pm.

By: /s/ Raudel Garza

Signature: Raudel Garza

*Name: Raudel Garza, Executive Director Edinburg
Economic Development Corporation*