



**ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS**

Location:

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

**April 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. AGENDA ITEMS

- A. Consider Approval of Minutes for the Special Board Meeting held on March 25, 2024.
- B. Presentation of year-to-date Financial Report ending on March 31, 2024.
- C. Presentation of Quarterly Investment Report ending on December 31, 2023
- D. Consider presentation and request for matching grant for an internship program by Workforce Solutions and RGV Focus.
- E. Consider Approval of Presentation of EEDC Audit Report for Fiscal Year 2022-2023.

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. Project Lakes
2. Project Gas Too
3. Project Jules Verne
4. Project Aluminum Foil
5. Project Hospitality
6. RGV CDL
7. Project Tonka
8. Project TAC
9. Parking Garage
10. New Industrial Park

B. Discussion related to position of International Business Development Manager (§551.074 Personnel Matters)

C. Contract with Retail Strategies (§551.071. Consultation with Attorney; Closed Meeting)

D. Consultation with Attorney (§551.071. Consultation with Attorney; Closed Meeting)

7. 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.

8. STAFF REPORTS

A. Commercial Development Report

- Construction and Building Permits
- Sales Tax Report/Summary
- Commercial Planning Updates
- LiftFund Update
- FLIP Update
- Workforce Development Update
- Labor Market Report

B. Industrial Development Report

- Update on Cano Warehouse
- Travel / Events
- Update on Planning Activity

C. Marketing Report

- Social Media Report
- Staff Engagements
- Upcoming Conferences

D. Executive Director Report

- I69 Alliance
- Other Activity

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 April 19, 2024 at 5:00 pm.

By: /s/ Raudel Garza

Signature: 

Name: Raudel Garza, Executive Director Edinburg
Economic Development Corporation