

# ECONOMIC DEVELOPMENT CORPORATION AGENDA

MONDAY, APRIL 7, 2014

12:00 P.M. (NOON)

## CITY OF TULIA COUNCIL CHAMBERS

1. CALL TO ORDER
2. COMMENTS FROM PUBLIC
3. CONSIDER AND APPROVE MINUTES FROM FEBRUARY 3, 2014 MEETING
4. LEADING EDG - MATTY MCCLAIN - QUARTERLY UPDATE
5. DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING LOAN REQUESTS
6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING SUPPORT FOR YMCA STRONG KIDS CAMPAIGN
7. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING COST PARTICIPATION FOR NEW T-BALL FIELDS
8. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING PEGGY'S FIRE PIT (122 N. MAXWELL)
9. DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING LOCAL OPTION LIQUOR ELECTION
10. COMMENTS FROM EDC BOARD MEMBERS/DIRECTOR
  - WEBSITE UPDATES
  - TEXAS COMMUNITIES GROUP UPDATE
  - HIGH GROUND OF TEXAS ADVERTISING UPDATE
  - EDC DIRECTOR TRAINING WEEK OF MAY 5TH
  - ANNOUNCEMENTS
  - DATE AND TIME OF NEXT MEETING
11. ADJOURN

The Tulia Economic Development Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consideration with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development)

