



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO
NOTICE IS HEREBY GIVEN**

THAT The Economic Development Corporation of Weslaco, Texas will hold its Regular Meeting in the Business, Visitor & Event Center Board Room, located at 275 South Kansas, Weslaco, Texas, on Wednesday, the fourteenth (14th) day of December 2016, at 6:30 PM for the purpose of discussing the following items.

NOTE: If, during the course of the meeting, should the discussion of any item on the agenda be required/determined to be held in executive session, The Economic Development Corporation of Weslaco will convene executive session in accordance with §551.001-551.145 of the Texas Government Code.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

Regular Board Meeting of November 16th, 2016. (Possible Action) (Attachment 1)

III. PUBLIC COMMENTS

IV. PRESENTAION

A. Strategic Alliance Memorandum with the United States Small Business Administration and the Economic Development Corporation of Weslaco signing.

V. OLD BUSINESS

A. AC/DC Signs, Inc.: Contract status update and any action necessary. (Attachment 2)

B. Motion Industries, Inc.: Contract status update and any action necessary. (Attachment 3)



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VI. NEW BUSINESS

- A. Eric J. Davis, CCIM, CEcD/Development Services Manager, KSA Engineering to have a presentation on Industrial Park and the benefits of having this tool to grow an economic development program.

- B. 2017 Incentive Program: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072)

VII. REPORTS

- A. Monthly Financial Report – November 2016. (Attachment 4)

- B. Executive Director Report (Attachment 5)
 - Annual Report
 - Summary Leads Report
 - Ten Year Incentive Report

- C. Economic Development Director Report (Attachment 6)
 - November/December Report
 - Marketing



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- Downtown Development
- Digital Billboard
- Social Media

D. Economic Development Manager Report (Attachment 7)

- Retail Coach Status Report
- Retail Leads

VIII. EXECUTIVE SESSION

- A. Project Paved Paradise 78-16-02-12: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 8)
- B. Project Academy 61-16-08-05: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 9)
- C. Project Chicken Hatch: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 10)



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IX. ACTION ON EXECUTIVE SESSION

X. ADJOURNMENT

Dated this ninth (9th) day of December 2016.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, ninth (9th) day of December 2016 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website (www.weslacoedc.com) no later than 5:00 PM.