



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 eighteenth (18th) day of January 2017, 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 December 14th, 2016. (Possible Action) (Attachment 1. A)

Workshop Meeting of December 17th, 2016. (Possible Action) (Attachment 1. B)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

A. Motion Industries, Inc.: Contract status update and any action necessary. (Attachment 2)

B. AC/DC Signs, Inc. status report. (Attachment 3)

V. NEW BUSINESS

A. Discussion and consideration for declaring as surplus property, EDCW Surplus List.
(Attachment 4)

**275 S. Kansas, Suite #A • Weslaco, Texas • 78596
(956) 969-0838 • (956) 969-8611 Fax**



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B. Authorize agreement to donate to Weslaco Museum to display the property perpetually.

VI. REPORTS

A. Monthly Financial Report – December 2016. (Attachment 5)

- Yearly Incentive Report – Inflows/Outflows.

B. Executive Director Report (Attachment 6)

- Executive Director Report
- Summary Leads Report

C. Economic Development Director Report (Attachment 7)

- Update: Create The Bridge
- Social Media

D. Economic Development Manager Report (Attachment 8)

- Retail Coach Two Year Status Report

VII. EXECUTIVE SESSION

A. Project Nurse: 81-17-01-09: 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)

B. Project Nature 83-17-01-09 Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or other Incentive to a Business prospect



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(as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 10)

C. 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 11)

D. Project Chicken Hatch 1: 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 12)

VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this thirteenth (13th) day of January 2017.

A handwritten signature in black ink that reads 'Marie McDermott'.

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, thirteenth (13th) day of January 2017 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.

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