



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 seventeenth (17th) day of May 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

A. Regular Board Meeting of April 19th, 2017. (Possible Action) (Attachment 1)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

A. 1902 Joe Stephens (AC/DC Sign Group LLC) status report.

B. 2017 Mid Valley Summer Camp Program. (Attachment 2)

V. NEW BUSINESS

A. Economic Development Workshop. (Attachment 3)



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VI. REPORTS

A. Monthly Financial Report – April 2017. (Attachment 4)

B. Executive Director Report. (Attachment 5)

- Monthly Report
- Ten Year Incentive Report

C. Economic Development Director Report. (Attachment 6)

- Marketing
- Downtown Development
- Digital Billboard
- Social Media

D. Economic Development Manager Report. (Attachment 7)

- Procurement Seminar “Mid-Valley Meet the Buyer” on April 27, 2017
- Appointments for ICSC Las Vegas
- Economic Report for Developers, Site Selectors, and Prospects
- Postcard Blitz for Red Lobster and Jason’s Deli



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VII. EXECUTIVE SESSION

- A. Project Chicken Hatch No.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)
- B. Project Chicken Hatch No.2 34-16-05-16: 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)
- C. Project Park 99-16-09-01: 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)
- D. Project Mid Valley Industrial Park 103-17-04-24: 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)

VIII. ACTION ON EXECUTIVE SESSION

IX. ADJOURNMENT

Dated this twelve (12th) day of May 2017.

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

Marie McDermott, Executive Director
Economic Development Corporation of Weslaco

POSTED on this, twelve (12th) day of May 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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