

# CITY OF WHITE SETTLEMENT

## Economic Development Corporation Meeting Agenda

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Tuesday, June 9, 2015      6:00 PM      Council Chambers

214 Meadow Park Drive, White Settlement, Texas 76108

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*A quorum of the City Council may be present. They may not deliberate or take action.*

- **Invocation**
- **Pledge of Allegiance**
- **Call to Order - Roll Call**

### Consent Agenda

*All of the following items on the Consent Agenda are considered to be self-explanatory by the EDC and will be enacted with one motion. There will be no separate discussion of these items unless an EDC Director or a citizen so request. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary prior to the meeting.*

1. Approval of May 12, 2015, Regular Meeting Minutes.

### Reports

1. Staff presentation of Economic Development Monthly Reports (EDC Dir. Reeves)
2. Staff Presentation of Economic Development Monthly Parks Reports (Park Dir. Tharp)
3. Staff Presentation of Economic Development Monthly Financial Reports (Fin. Dir. Bray)

### New Business

4. Discuss and consider accepting B.I.G. Program application from Mr. John Bitter, owner of Frontier Veterinary Hospital, located at 312 N Jim Wright FWY, White Settlement, TX.
5. Discuss and consider accepting B.I.G. Program application from RLB Assets, owner of building located at 2020 S. Cherry Lane, White Settlement, TX.
6. Discuss and consider B.I.G. Program award to RLB Assets, owner of building located at 2020 S. Cherry Lane, White Settlement, TX, for qualified upgrades in the amount of \$32,627.83.

### Presentation

7. Presentation of B.I.G. award to RLB Assets, owner of building located at 2020 S. Cherry Lane, White Settlement, TX., for qualified upgrades in the amount of \$32,627.83.

### Adjourn

#### **Certification.**

*I, the undersigned authority, do hereby certify that the above agenda was posted on the bulletin boards at City Hall, 214 Meadow Park Drive, of the City of White Settlement, Texas, in compliance with Chapter 551, Texas Government Code, on June 5, 2015. Amy Arnold, TRMC, City Secretary*