

# CITY OF WHITE SETTLEMENT

## Economic Development Corporation Meeting Agenda

---

*Tuesday, March 8, 2016      6:00 PM      Council Chambers  
214 Meadow Park Drive, White Settlement, Texas 76108*

---

*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 February 9, 2016, Regular Meeting Minutes.

### **Monthly Reports**

2. Staff presentation of Economic Development Monthly Reports
3. Staff Presentation of Economic Development Monthly Parks Reports
4. Staff Presentation of Economic Development Monthly Financial Reports

### **New Business**

5. Discuss and consider revisions to the City of White Settlement Economic Development Corporation Budget for the Fiscal Year 2015-2016. (Finance Dir. Bray)
6. Discuss and consider presenting Economic Development Business Incentive Grant Award funds to John P. Limmer, owner of LSI Properties, Inc. "Accent Appliance" for completion of exterior visual and functional improvements; as submitted by application to and accepted by the Economic Development Corporation on October 13, 2015.
7. Discuss and consider the vendor award for the 2016 Veterans Park Concession Contract Agreement.

### **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 March 4, 2016.  
Amy Arnold, TRMC, City Secretary*