CITY OF WHITE SETTLEMENT

Economic Development Corporation Meeting Agenda

Tuesday, July 12, 2016 6:30 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 May 10, 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 application of Business Incentive Grant from Paul Gronbach, owner of Gronbach Food Systems, LLC; DBA Wendy's.

6. Discuss and consider application of Business Incentive Grant from Glenn and Beckie Shirley, owners of Ultimate Dielectric.

7. Discuss and consider vendor award for the 2016 Veterans Park Concession Contract Agreement.

Work Session

8. Hold a work session to discuss the EDC Proposed FY 2016-2017 budget.

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 July 8, 2016. Amy Arnold, TRMC, City Secretary