

CITY OF WHITE SETTLEMENT

Economic Development Corporation Meeting Agenda

Tuesday, September 13, 2016 6:00 PM White Settlement Senior Center

8211 White Settlement Rd, 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

1. Approval of July 12, 2016 EDC meeting minutes.
2. Approval of August 9, 2016 EDC meeting minutes.

Monthly Report

3. Staff presentation of Economic Development Corporation monthly financial report. .

New Business

4. Discuss and consider award of Business Incentive Grant funds to Paul Gronbach, owner of Wendy's located at 1751 S. Cherry Lane, in the amount of \$30,000.00.
5. Discuss and consider approval of offer to purchase EDC Property, a 1.009 acre tract of land known as lot 8 block 7 of the McDonnell Addition (SW corner of Wyatt and South Cherry Lane) at an amount of \$75,000.00.

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 September 9, 2016. Amy Arnold, TRMC, City Secretary