



3015 Bellmead Dr.
Bellmead, Texas 76705

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(254) 799-2436

BELLMEAD ECONOMIC DEVELOPMENT CORPORATION

WORKSHOP & REGULAR MEETING

NOTICE: A QUORUM OF BELLMEAD CITY COUNCIL MEMBERS MAY ATTEND THIS MEETING.

~ Agenda ~

Monday, February 5, 2018

5:30 PM

Bellmead City Hall

I. CALL TO ORDER - WORKSHOP

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. SPECIAL WORKSHOP

- A. Presentation and discussion from Bob Cervenka of Municipal Planning & Development Strategies concerning New Dallas Hwy Property
- B. Discussion and review of projects and forms (Refer to Orange folder)
- C. Discussion of assisting the Cabinet Shop with possible revitalization
- D. Discussion regarding Rehabilitation and Upgrades to Brame Park
- E. Discussion regarding Project Currency
- F. Discussion of Local Area Economic Development – Calendar of Events

V. ADJOURNMENT OF WORKSHOP

Monday, February 5, 2018 6:30 PM Bellmead City Hall

VI. CALL TO ORDER - REGULAR MEETING

VII. APPROVAL OF MINUTES

- *Minutes for Regular Meeting, December 4, 2017*

VIII. UPDATES AND REPORTS

A. Report on BEDC Monthly Financials, – Chief Financial Officer, Victor Salas

- a. December 2017
- b. January 2018

B. Updates on Projects, if any:

(1) Project Delivery

C. Updates from Sub Committees –

IX. REGULAR AGENDA

A. Discussion and possible action regarding New Dallas Hwy Recommendations (*Refer to workshop handout*)

B. Discussion and possible action regarding Project Currency (*Refer to workshop handout*)

C. Discussion and possible action regarding Project Cabinet Maker

D. Discussion and possible action regarding Rehabilitation and Upgrades to Brame Park (*Refer to workshop handout*)

X. ADJOURNMENT

CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board in the Message Centers located on the front east side of the City Hall Building, located at 3015 Bellmead Drive on the 31st day of January 2018, at 3:00 a.m./p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.


Wanda Brooks, Administrative Assistant to the City Manager

NOTICE

In compliance with the American with Disabilities Act, the City of Bellmead will provide reasonable accommodations for persons attending and /or participating in this Council Meeting. To better serve you, request must be made at least 24 hours prior to the meeting. Contact the City at (254) 799-2436 or by Fax at (254) 799-5969. The building is wheelchair accessible, with parking available, the front and east side of the building.

I certify the attached Notice and Agenda of items to be considered by the BEDC Board was removed by me from the bulletin board at the City Hall on the _____ day of _____ 2018.