



3015 Bellmead Dr.
Bellmead, Texas 76705

www.bellmeadedc.com

(254) 799-2436

BELLMEAD ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING

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

~ Agenda~

Monday, March 6, 2017

6:00 PM

Bellmead City Hall

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- *Minutes for Regular Meeting, February 6, 2017*

V. UPDATES AND REPORTS

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

B. Updates on Projects, if any:

- (1) Project Ballpark approved by City Council – Public Hearing and Second Reading March 14, 2017

C. Updates from Sub Committees –

VI. REGULAR AGENDA

A. Discussion and possible action regarding resignation letter from board member Sandy Jordan and recommending a replacement for vacant seat on the Board

B. Discussion and possible action regarding BEDC member term worksheet and application

C. Discussion and possible action regarding Project Studebaker

D. Discussion and possible action regarding Project Flat-top

VII. EXECUTIVE SESSION

- A. The BEDC Board shall convene into executive session under Texas Government Code 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS and Sec. 551.087 (2) DELIBERATION REGARDING FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT;
 - (1) deliberate the offer of a financial or other incentive to a business prospect that the City seeks to have locate, stay or expand in or near the City of Bellmead
 - Project Studebaker
 - Project Flat-top
- B. Reconvene into Open Meeting
- C. Discussion and/or action regarding the Executive Session

VIII. ADJOURNMENT

CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board in the Message Center located on the front northwest side of the City Hall Building, located at 3015 Bellmead Drive on the _____ day of _____, 2017 at _____ a.m./p.m. This notice will remain so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with Chapter 551.041 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 at the front and east side of the building.