



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, July 3, 2017	6:00 PM	Bellmead City Hall
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I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- *Minutes for Regular Meeting, June 5, 2017*

V. UPDATES AND REPORTS

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

B. Updates on Projects, if any:

- (1) Dr. Love, Mr. Youngblood, and Mr. Gibson were reappointed to the BEDC board by City Council on June 13, 2017. Mr. David Poulter was appointed by City Council to fill the vacant seat of Sandy Jordan.
- (2) Reminder: No August meeting
- (3) BEDC Project List
- (4) Project Ballpark Timeline requested from Ventura
- (5) Project Ballpark Timeline prepared by Bo Thomas

C. Updates from Sub Committees –

VI. REGULAR AGENDA

- A. Discussion and possible action regarding Project Flat-top
- B. Discussion on evaluation tools for programs (President Lester McDowell)
- C. Discussion and possible action regarding Proposal to appraise property at New Dallas Hwy

VII. 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 29th day of June 2017, at 3:00 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 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 _____ 2017.