

PUBLIC NOTICE

EDC Monthly Meeting

The City of Clifton Economic Development Corporation (EDC) will meet in Regular Meeting Tuesday, January 22, 2019, beginning at 11:00 am. at the Clifton Chamber of Commerce/EDC Office Conference Room at 115 North Ave. D, Clifton, TX 76634. The Public Is Encouraged To Attend.

AGENDA

- I. Call To Order**
- II. Quorum & Posting Verification**
- III. Welcome to Visitors/ Public Comment Period***

- IV. Business Items - Each Topic Is For Discussion And Possible Action**
 - 1. Discussion and possible action on Minutes from the Dec 18 Meeting
 - 2. Discussion and possible action Treasurer's Financial Report
 - 3. Discussion and possible action on setting meeting date for Application Committee for establishing duties and procedures
 - 4. Discussion and possible action on setting meeting date for Finance Committee for establishing duties and procedures
 - 5. Discussion and possible action on a request from Central Texas Youth Fair for a grant of \$30,000 for improvements to Original Swine Barn and Sidewalks
 - 6. Discussion and possible action on a request for a grant in the amount of \$12,960 from the promotional funds for the City of Clifton for Expedition Texas Television Show and Sponsorship
 - 7. Update on Olaf's Restaurant and Olaf's Too Bar
 - 8. Review and possible discussion of Clifton Chamber of Commerce Report-meetings attended & planned, events, projects, new businesses – Paige Key

- V. Executive Session**

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Board of Directors for Clifton Economic Development Corporation of the City of Clifton, Texas, reserved the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personal Matters), 551.087 (Economic Development).

Return to Open Session.

VI. Director's Open Forum (no action)

VI. Active Projects Status Report (no action required):

- i** 18-01: Olaf Harris – USDA Revolving Loan Fund, \$100,000.00– 1st payment due \$2,000.00 (interest only) due 12 months from loan original date on May 30th, 2019
- ii** 18-02: Olaf Harris – EDC Loan, \$100,000.00 – 1st payment due \$2,000.00 (interest only) due 12 months from loan original date on May 30th, 2019

VII. Adjournment:

*Members of the public wishing to address the Board are required to sign in on the roster provided at the door. You may speak during the Public comment Period (Item III on the agenda) or you may speak on an agenda item when that topic is on the floor for deliberation.

If you wish to address the Board on a matter not on the agenda, please note that—under law—the Board is not at liberty to take action or even discuss them at this time. The Board may only listen to your comments and take them under advisement, and consider them for possible future agenda items. Comments may be limited by the chair in the interest of time, and must be related to the functions of the EDC.

NOTICE OF POSTING: POSTED AT CITY HALL PURSUANT TO THE TEXAS OPEN MEETINGS ACT, AT 2:00 P.M., January 18, 2019.

ATTEST:

Damaris Neelley, President

Witness

