



TYPE A ECONOMIC DEVELOPMENT CORPORATION AGENDA
TUESDAY, SEPTEMBER 15, 2020
5:30 PM
AT CITY HALL COUNCIL CHAMBERS
1100 MCDUFF AVENUE

I. ROLL CALL AND CALL MEETING TO ORDER

Board Members

Rick Troberman	Bryan Wallen
Coy Nall	Stewart Bogard
Kay Trawick	Rob Wallace
Bob Thomas	

Administration:

David D. Henley, City Manager
Karen Fuller, City Secretary
Casey Odom, Director of Community Services and Development

1. The City Secretary will administer the statement of officer and oath of office to board members.

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. UPDATE ON MUNICIPAL BUSINESS

Mr. Odom will give an update on the following:

1. Development
2. Sales tax revenues

V. NEW BUSINESS

1. Discuss and take possible action on electing a president and vice-president for a one-year term ending July 1, 2021.
2. Discuss and take possible action on approving the Type A EDC Sales Tax Fund Budget for Fiscal Year 2021.
3. Discuss and take possible action on the possible sale of property on E. Criner (Lot 32R1, Block 6 of the Davis Addition to the City of Grandview, Johnson County, Texas 76050.)
4. Discuss and take possible action on the possible sale of properties on E. Criner (Lots 3 and 4, Block 36 of the Ramsey Addition to the City of Grandview, Johnson County, Texas 76050.)

5. Consider approval of minutes for the August 20, 2019 Type A EDC Meeting.
6. Executive session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, and Sec. 551.087 concerning the following matters:

Consultation with Attorney (Section 551.071);

- a. Any posted agenda item.

Deliberations regarding Real Property (Section 551.072);

- a. Property on E. Criner (Lot 32R1, BLK 6, Davis Addition)
- b. Properties on East Criner (Lots 3 and 4, Block 36 of the Ramsey Addition to the City of Grandview, Johnson County, Texas 76050.)

4. Reconvene into regular session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding matters deliberated in executive session.

VI. ADJOURN MEETING

The Boards for the City of Grandview reserve 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), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development)

All items listed above are eligible for board discussion and/or action.

- * A quorum of City Council, Type B EDC Board, or Planning and Zoning Commission may be present.
No action will be taken by the above listed boards.