



TYPE B ECONOMIC DEVELOPMENT CORPORATION AGENDA
THURSDAY, SEPTEMBER 17, 2020
5:30 PM
AT CITY HALL COUNCIL CHAMBERS
1100 MCDUFF AVENUE

I. ROLL CALL AND CALL MEETING TO ORDER

Board Members

Tammy Rydell	Kathrine Stewart
Joe Perrin	Wayne Polson
Lori Martin	Daphne Young
Greg Clark	

Administration:

David 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
3. Status of park grant application
4. Downtown parking lot grant project

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 B EDC Sales Tax Fund Budget for Fiscal Year 2021.
3. Consider approval of minutes for the November 7, 2019 Type B EDC Meeting.
4. Executive session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071 concerning the following matters:

Consultation with Attorney (Section 551.071);

a. Any posted agenda item.

5. 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 A EDC Board, or the Planning and Zoning Commission may be present. No action will be taken by the above listed Boards.