



**ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
WEDNESDAY - FEBRUARY 17, 2021 - 5:00 PM
AGENDA**

**Council Chambers at Municipal Court
2801 Ranch Road 1869, Liberty Hill, Texas**

Liz Rundzieher Michael Helbing Eric Bailey Johnny Johnston	Adrienne Hughes Jamie Etzkorn John Clark
---	---

1) CALL TO ORDER

a) Establish Quorum

b) Invocation

c) Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all."

d) Texas Pledge

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2) PUBLIC COMMENT

Public comments related to posted agenda items are welcome by the LHEDC Board. Individuals who wish to speak must complete a Public Comment Form and present the form to the City Secretary before the meeting is called to order. Individuals will be allowed to speak up to three (3) minutes on a posted agenda item. Alternatively, Public Comments related to posted agenda items may be submitted by email to nsawyer@libertyhilltx.gov before 3:00 PM the day of the meeting for comments to be read at the 5:00 PM meeting by the City Secretary.

3) BOARD OPENING COMMENTS

4) TREASURER'S REPORT

Treasurer will provide a financial update for the corporation.

5) REGULAR AGENDA

- a) Discuss and consider approval of the minutes of the EDC meeting held January 6, 2021.
- b) Discuss and consider action to approve a Business Incentive Program grant application from Main Street Social. Presented by Matt Powell, Executive Director of the EDC
- c) Discuss and consider a Business Improvement Program grant for Mrs. Amy's Adventures. Presented by Matt Powell, Executive Director of the EDC
- d) Update on Entry / Gateway signage. Presented by Matt Powell, Executive Director of the EDC
- e) Update from the Bylaws Subcommittee.
- f) Update on Board Member training. Presented by Matt Powell, Executive Director of the EDC
- g) Discuss and consider setting date for EDC retreat. Presented by Matt Powell, Executive Director of the EDC
- h) Update on the EDC website. Presented by Matt Powell, Executive Director of the EDC
- i) Discussion and possible action on the EDC insurance policy.
(Will be provided to directors when available.)

6) EXECUTIVE DIRECTOR'S REPORT

7) CONVENE TO EXECUTIVE SESSION

The LHEDC Board President will convene the EDC Board to Executive Session pursuant to Texas Government Code §551.071 - Consultation with Legal Counsel and Texas Government Code §551.081 - Economic Development Negotiations. No action will be taken in Executive Session.

- a) Update and review of Economic Development Projects.
Projects as listed:
 - Project W2
 - Project Dinger
 - Project Toybox
 - Project Stagecoach

8) RECONVENE – REGULAR SESSION

The LHEDC Board President will reconvene the EDC Board to Regular Session following

Consultation with Legal Counsel pursuant to Texas Government Code §551.071 and Texas Government Code §551.087 – Economic Development Negotiations. Council will entertain discussion related to the matters outlined below.

a) Update and review of Economic Development Projects.

Projects as listed:

- Project W2
- Project Dinger
- Project Toybox
- Project Stagecoach

9) OTHER BUSINESS

a) Next regular meetings:

- March 17, 2021
- April 21, 2021

10) BOARD CLOSING COMMENTS

11) ADJOURNMENT

City Council reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any item listed above, as authorized by Texas Government Code Section 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 (Development). In compliance with the Americans with Disabilities Act, the City of Liberty Hill will provide reasonable accommodation for persons attending City Council meetings. To better serve you, requests need to be received 48 hours prior to the meeting. Contact the City Secretary at 512-778-5449 –Extension 112.

POSTING CERTIFICATION: I, NANCY SAWYER – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting for the CITY COUNCIL – CITY OF LIBERTY HILL, TEXAS was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas and on the City website (www.libertyhilltx.gov) on the _____ day of _____, 2021 at _____. Nancy Sawyer – City Secretary.

REMOVAL CERTIFICATION: I, NANCY SAWYER – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the _____ day of _____, 2021 at _____. INITIALS _____