# Economic Development Committee
# Agenda

***Notice of Regular Meeting for the City of Brookshire Economic Development Committee to be held on Tuesday, June 18, 2024 at 6:00pm at City Hall located at 4029 5th Street Brookshire, Texas.***

I. **Call to Order**

II. **Invocation and Pledge of Allegiance**

III. **Public Comments** (Comments made under this agenda item are limited to three (3) minutes per person; however, if a large quantity of individuals has registered to speak, the time may be reduced at the chair's discretion. In accordance with the Texas Opens Meeting Act, the Board of Directors will not discuss or consider any items addressed during this agenda item. However, the President or Economic Development Coordinator may make statements of fact, for example, identifying the procedure for reporting an issuing or referring the speaker to the cognizant agency or individual.)

IV. **Approve Minutes from last meeting February 1, 2024**

V. **Discuss and consider adopting Incentive Applications for consideration of the following:**
- Tax Abatement Applications
- Chapter 380 Applications
- Redevelopment Project Applications
  New Development Residential -Developer
- New Development Commercial– Developer

VI. **Discuss and consider adopting Economic Development Incentive Application Review and Recommendation form.**

VII. **Discuss and consider adopting Economic Development Committee Agenda Form**

VIII. **Project Updates**
This section reviews status of economic development projects which have been approve and are in process or still active agreements

IX. **Discuss and consider nominations for open board positions for the EDC to be sent to City Council for approval**

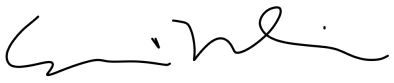
X. **Discuss and consider appointing a signatory from the Economic Development Committee to sign checks according to Resolution 1484 (New EDC Finance Policy)**

XI. **Executive Session**
- **a.** 551. Consultation with legal counsel (see section 551.071)

XII. **Discussion and possible action resulting from executive session**

XIII. **Adjournment**

**CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the 14th day of June 2024 at 5:00pm, I posted a true and correct copy of the above and following notice of the Regular Session of the City of Brookshire Economic Development Committee 4B to be held on June 18, 2024 at 6:00 PM at the Brookshire City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.**



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**Erica Molina, City Secretary**