



NOTICE OF MEETING MANVEL ECONOMIC DEVELOPMENT CORPORATION

**June 8, 2016
7:00 p.m.**

Notice is hereby given that Manvel Economic Development Corporation will meet in the Manvel City Hall located at 20025 Hwy 6 Manvel Texas. This meeting is to consider and if appropriate, take action with respect to the items listed below.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the City Secretary at 281-489-0630 for further information.

Called Meeting

I. CALL TO ORDER

ROLL CALL

- Pos #1 Vacant 12/17
- Pos #2 Janice DelBello V-President 12/17
- Pos #3 Diana Stiles 12/17
- Pos #4 Maureen DelBello 12/16
- Pos #5 Melody Hanson Secretary 12/16
- Pos #6 Karen Kinlaw President 12/16
- Pos #7 Chad Bell 12/16

Present

Not Present

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

II. INVOCATION

III. PLEDGE

IV. CITIZEN COMMENTS

V. NEW BUSINESS

1. Presentation by Aaron Farmer of the Retail Coach on a Retail Trade Area/ Gap/Opportunity Analysis Summary.
2. Consideration and possible action to increase the MEDC Membership with the Brazoria County Alliance to a Board Level Membership starting 7/2016-7/2017.
3. Consideration and possible action to approve Belt Harris Pechacek for the services of the Fiscal Year 2016 audit, subject to appropriation of funds.
4. Consideration and possible action to approve and forward to City Council, an amendment to the 2015-16 FY MEDC Budget to reflect new account numbers and appropriations.
5. Update by Karen Kinlaw and Melody Hanson on meeting with TEEEX and Strategic Planning.
6. Consideration and possible action on pursuing a facilitator to facilitate a joint meeting between the MEDC and City Council.



MEDC Agenda June 8, 2016

7. Update on project 2015-01 - Large Road Sanitary Sewer Project (\$250,000);
Installing an 8" gravity sewer line approximately 2300 LF from Spillane at Large Road to the C1 Ditch including manholes and lift station improvements.
8. Update on project 2015-02 - City of Manvel Water Plant Improvements (\$410,000);
Improvements at the School Road Water Plant and Corporate Drive Facility, to include installation of pumps and ground storage tank.
9. Update on project 2016-01 – Extension of Utilities on Rogers (\$255,000.00);
Installation of an 8" water line and Installation of an 8" gravity sewer line approximately 1400 LF from Masters to Pine, including manholes, and corresponding appurtenances in the City of Manvel, to further economic development; and

VI. CONSENT AGENDA

- A. Receive/consider the minutes dated May 2016.
- B. Receive/consider the Treasurers' Report to date.

VII. ADJOURNMENT

CERTIFICATION

I, Tammy Bell, Secretary for the Manvel Economic Development Corporation, do hereby certify that the foregoing Agenda of the Manvel Economic Development Corporation is true and correct; and that I posted such notice on the bulletin board at the Manvel City Hall. A place convenient and readily accessible to the public on June 3, 2016, in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050). Said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.



TAMMY BELL, SECRETARY
MANVEL ECONOMIC DEVELOPMENT CORPORATION

NOTICE TO THE PUBLIC OF POSSIBLE QUORUMS

A quorum of the Manvel City Council, Planning Development and Zoning Commission, and the Manvel Parks Board may be in attendance at the June 8, 2016 meeting of the Manvel Economic Development Corporation. If such be the case, this notice shall serve as notice of meeting pursuant to the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. There will be no official discussion of City business or action of the aforementioned bodies taken during the meeting.