



MEDC Agenda June 29, 2016

NOTICE OF MEETING MANVEL ECONOMIC DEVELOPMENT CORPORATION

June 29, 2016
6:00 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. Discussion on the Retail Coach proposal.
2. Consideration and possible action to authorize President Kinlaw and City Attorney Bobby Gervais to negotiate the terms of agreement with Retail Coach and present for action at the 7/13/2016 MEDC meeting.

VI. 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 24, 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 29, 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.