



**ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS**

Location:

City of Edinburg, City Hall-Council Chambers
415 W. University Drive, Edinburg, Texas

**September 24, 2024
ANNUAL MEETING AGENDA
5:30 PM**

1. CALL TO ORDER, ESTABLISH A QUORUM

A. Pledge of Allegiance.

2. CERTIFICATION OF PUBLIC NOTICE

3. DISCLOSURE OF CONFLICT OF INTEREST

4. PUBLIC COMMENTS

A specific portion of the meeting shall be dedicated to allowing Public Comments which will be limited to three (3) minutes. Please note that this public comment period is not interactive. The Edinburg EDC Board may not respond to public comments.

If a resident desires to make a public comment in person, please complete the Public Comments Form which will be located outside of the City Council Chambers and submit the completed form to the Economic Development staff prior to the commencement of the Edinburg EDC Board meeting. We ask for everyone's cooperation in following this procedure.

All requests must be received beginning at 9am and end immediately before the start of the meeting. Your request should include your name, address, and telephone number. We ask for everyone's cooperation in following this procedure.

5. CONSENT AGENDA

All matters listed under consent agenda are considered to be routine by the governing body and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately. With regard to any item, the city council may take various actions, including but not limited to rescheduling an item in its entirety for a future date or time. The Edinburg Economic Development Corporation may elect to go into executive session on any item whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the open meetings act.

- A. Consider approval of Minutes for the Joint Meeting held on July 16, 2024 and Special Board Meeting held on August 26, 2024.
- B. Consider approval of sponsorship for the Boy Scouts of America Rio Grande Council.
- C. Consider Approval of the incentive disbursement to RREAL LLC in the amount of \$50,000.

6. AGENDA ITEMS

- A. Election of Officers: President, Vice President, Secretary, and Treasurer.
- B. Presentation of Industrial Development Area Study for South Texas International Airport (KSA).
- C. Consider approval of Contribution for UTRGV Athletics for Fiscal Year 2023-2024.
- D. Consider approval of the funding request submitted by Valley Initiative for Development and Advancement (VIDA) for workforce development.
- E. Consider approval of the interest buydown program funding request submitted by LiftFund.

7. EXECUTIVE SESSION

The EEDC will convene in Executive Session, in accordance with the Texas Open Meetings Act, Vernon's Texas Statutes and Codes Annotated, Government Code, Chapter 551, Subchapter D, Exceptions to Requirement that Meetings be Open. The EEDC May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act.

A. Deliberation regarding economic development projects and possible action related to projects (§551.087 Deliberation Regarding Economic Development Negotiations; §551.071 Consultation with Attorney; §551.072 Deliberation Regarding Real Property; Closed Meeting).

- 1. Office Space
- 2. Project Crash
- 3. FLIP
- 4. Project FB
- 5. Project Medusa
- 6. Project Joe
- 7. Project Fruit
- 8. Project Cave
- 9. West Campus
- 10. Project Choo Choo
- 11. Mid-Town District
- 12. Project M&T

B. Consultation with Attorney (§551.071. Consultation with Attorney; Closed Meeting)

C. Personnel Matters (§551.074 Personnel Matters)

- 1. Evaluation of Executive Director, Raudel Garza
- 2. Discussion of Compensation Plan

8. OPEN SESSION

The EEDC will convene in Open Session to take necessary action, if any, in accordance with Chapter 551, Open meetings, Subchapter E, Procedures Relating to Closed Meeting, §551.102, Requirement to Vote or Take Final Action in Open Meeting.

9. STAFF REPORTS

- 1. Commercial Development Report
 - Construction and Building Permits

- Commercial Planning Updates
 - LiftFund Update
 - FLIP Update
 - Workforce Development Update
2. Marketing Report
- Social Media Report
 - Marketing Campaign FY2025
 - Travel Calendar FY2025
3. Executive Director Report
- Alliance for I-69 Texas
 - Other Activity

10. ADJOURNMENT

I hereby certify this Notice of an EEDC Meeting was posted in accordance with the Open Meetings Act, at the City Offices of the City of Edinburg, located at the 415 West University entrance outside bulletin board visible and accessible to the general public during and after regular working hours.

This notice was posted on September 20, 2024 at 5:00 pm.

By: /s/ Raudel Garza

Signature: Raudel Garza

*Name: Raudel Garza, Executive Director Edinburg
Economic Development Corporation*