



**ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS**

Location:

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

**March 3rd, 2025
SPECIAL 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. AGENDA ITEMS

- A. Consider approval of Minutes for the Special Board meeting held on January 20, 2025
- B. Presentation of Quarterly Investment Report ending on December 31, 2024.
- C. Consider approval of Sponsorship for "Spina Bifida 250" Event by Suzannah Smiles Foundation.
- D. Consider approval incentive disbursement to Domain Development in the amount of \$200,000.00 for Brentwood Plaza.
- E. Consider approval incentive disbursement to Domain Development in the amount of \$200,000.00 for Hyde Park Plaza.

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

1. Discussion of Duties, Responsibilities, Renumeration, and Possible Action Regarding Appointment of an EDC Attorney. (§551.074 Personnel Matters and §551.071. Consultation with Attorney; Closed Meeting)

B. 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).

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|------------------------|-----------------------|
| 1. FLIP | 8. Parking Garage |
| 2. ICSC Red RiverRecap | 9. Project 100 |
| 3. Food Truck RFP | 10. Project Cable Box |
| 4. West Campus | 11. Project Pills |
| 5. Project Choo Choo | 12. New Park |
| 6. Office Space | 13. Project Rubber |
| 7. Project Cave | |

C. Personnel Matters (§551.074 Personnel Matters)

1. International Recruitment Business Development Proposal.
2. Discussion of duties, responsibilities, remuneration, and possible action to amend the financial terms and other terms of the Executive Director's contract. (§551.074 Personnel Matters and §551.071. Consultation with Attorney; Closed Meeting)

7. 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.

8. STAFF REPORTS

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| 1. Commercial Development Report | 3. Marketing Report |
| 2. Industrial Development Report | 4. Executive Director's Report |

9. 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 February 28, 2025 at 5:00 pm.

By: /s/ Raudel Garza

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