AGENDA

SILSBEE ECONOMIC DEVELOPMENT CORPORATION

REGULAR SCHEDULED MEETING

MONDAY, OCTOBER 21ST AT 6:30 P.M.

LOCATION: 1220 HWY 327 EAST, SILSBEE, TEXAS

CITY HALL/COUNCIL CHAMBERS

 I. CALL TO ORDER/ROLL CALL.

 II. PLEDGE AND INVOCATION.

1. HEARING OF VISITORS.

 IV. DIRECTOR’S REPORT

* 1. Project Updates:
		+ - 1. Hotel
				2. Restaurant
				3. Hospital
				4. Manufacturing Site
	2. New Businesses:
		+ - 1. Poncho’s
				2. Halls of Horror
				3. Romano’s – Change of Ownership
	3. Closed Businesses:
		+ - 1. None

V. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on approving the September 16th, 2019 Regular Meeting minutes of the Silsbee Economic Development Corporation.

 (Christy Brown, Executive Director)

2. Discussion and Possible Action on approving the September 2019 Financials for the Silsbee Economic Development Corporation.

 (Christy Brown, Executive Director)

3. Presentation of FY2017-2018 Audit by Darla Dear**,** Regional Director, Belt Harris Pechacek,

 LLLP.

4. Discussion and Possible Action on approving the FY2017-2018 Audit of the Silsbee Economic Development Corporation.

 VI. EXECUTIVE SESSION:

 1. “Pursuant to Section 551.087 of the Texas Government Code to discuss

 commercial or financial information that the EDC has received from a

 business prospect that the EDC seeks to have locate, stay or expand in the

 city, and with which the EDC is conducting economic development

 negotiations; or to deliberate the offer of a financial or other incentive to the

 business prospect.”

 VII. DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

 VIII. ADJOURN.

 Notes to the Agenda.

1. The Silsbee Economic Development Corporation Board of Directors may vote and/or act upon each of the items listed in this Agenda.
2. Persons with disabilities who plan to attend this meeting and

 who may need assistance should contact, Christy Brown,

 Silsbee Economic Development Director, at (409) 291-0404, at least the

 working day prior to the meeting so that appropriate arrangements can be

 made.

This is to certify that I, Christy Brown, Silsbee Economic Development Executive Director, posted this Agenda on the Official Bulletin of the City of Silsbee, and in an Outdoor Bulletin Board, and at the Silsbee Economic Development Corporation Office, which is accessible to the Public 24 hours per day, by 5:00pm on the 18th day of October 2019.

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 Christy L. Brown, Executive Director