AGENDA

SILSBEE ECONOMIC DEVELOPMENT CORPORATION

REGULAR SCHEDULED MEETING

MONDAY, FEBRUARY 25TH AT 6:30 P.M.

LOCATION: 105 SOUTH 3RD STREET SILSBEE, TEXAS

CITY HALL/COUNCIL CHAMBERS

 I. CALL TO ORDER/ROLL CALL.

 II. PLEDGE AND INVOCATION.

1. HEARING OF VISITORS.

IV. DIRECTORS REPORT

 1. Quarterly Investment Report

 2. REDI Update

 3. 2019 Spring Internship

 4. CDI Certification – Entergy Scholarship

V. ITEMS TO BE CONSIDERED.

1. Discussion and Possible Action on approving the December 17th, 2018 Regular Meeting minutes of the Silsbee Economic Development Corporation.

 (Christy Brown, Executive Director)

2. Discussion and Possible Action on approving the December 2018 and January 2019 Financials for the Silsbee Economic Development Corporation.

 (Christy Brown, Executive Director)

3. Discussion and Possible Action on approving the Mike Barnes Group to develop a strategic plan for the Silsbee Economic Development Corporation at the cost of $28,250 plus additional costs which would include, but not limited to, lodging, meals, and transportation.

 (Christy Brown, Executive Director)

3. Discussion and Possible Action on approving a grant request for GK Hospitality in the amount

of $235,765.00.

(Christy Brown, Executive Director)

 4. Discussion and Possible Action on approving a grant request for Impact Collision & Customs in

the amount of $153,744.00.

(Christy Brown, Executive Director)

 VI. 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, at 3:00pm on

the 22nd day of February 2019.

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 Christy L. Brown, Executive Director