



CLUTE CITY HALL COUNCIL CHAMBERS
108 E. MAIN STREET ~ CLUTE, TEXAS 77531

ECONOMIC DEVELOPMENT CORPORATION PUBLIC HEARING

TUESDAY, OCTOBER 10, 2023 @ 6:30 PM

NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION (EDC) OF THE CITY OF CLUTE, TEXAS WILL MEET FOR A PUBLIC HEARING ON **TUESDAY, OCTOBER 10, 2023 @ 6:30 PM** IN THE CLUTE CITY HALL COUNCIL CHAMBERS LOCATED AT 108 MAIN STREET, CLUTE, TEXAS 77531 FOR CONSIDERATION OF THE BELOW LISTED ITEMS. THE EDC RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO SECTIONS 551.071 (CONSULTATION WITH AN ATTORNEY), 551.072 (DELIBERATION ABOUT REAL PROPERTY), 551.073 (DELIBERATION ABOUT GIFTS AND DONATIONS), 551.087 (ECONOMIC DEVELOPMENT), AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

THE AGENDA AND MEETING LINK ARE POSTED ON THE CITY'S WEBSITE AT www.clutetexas.gov

I. COMMENCEMENT

- A. CALL MEETING TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL OF MEMBERS**

II. PUBLIC HEARING

- A. EDC PROJECTS IN FY 2023-2024 TRIGGERING THE 60 DAY REQUIREMENT FOR DISBURSEMENT OF FUNDS FOR PROJECTS INCLUDING:**
 - **LOCAL SMALL BUSINESS ASSISTANCE INITIATIVE** - \$100,000 in total funding to assist Small Business development/ improvement across the City
 - **STRATEGIC PLANNING AND BRANDING INITIATIVE** - \$75,000 in total funding to provide develop an Economic Strategic Development Plan and complimentary branding for Clute/ Clute EDC
 - **RENOVATION INCENTIVIZATION** - \$50,000 in total funding for Reimbursing Grants to qualifying small businesses with renovation and sign rehabilitation costs
 - **ECOMMERCE INITIATIVE** - \$25,000 for 10 businesses to transition online
- B. CLOSE PUBLIC HEARING**

III. CONSENT AGENDA

A. MINUTES

1) SEPTEMBER 5, 2023

IV. ACTION ITEMS

- A. CONSIDERATION AND POSSIBLE ACTION TO ADOPT EDC RESOLUTION NO. 01-2023 APPROVING THE LOCAL BUSINESS ASSISTANCE INITIATIVE FOR THE 2023-2024 BUDGET YEAR.
- B. CONSIDERATION AND POSSIBLE ACTION TO ADOPT EDC RESOLUTION NO. 02-2023 APPROVING THE COMMUNITY BRANDING AND STRATEGIC PLANNING INITIATIVES
- C. CONSIDERATION AND POSSIBLE ACTION TO ADOPT EDC RESOLUTION NO. 03-2023 APPROVING CONSTRUCTION AND REMEDIATION AT THE FIRE STATION, AS PART OF THE PREVIOUSLY APPROVED FIRE STATION PROJECT.
- D. CONSIDERATION AND POSSIBLE ACTION TO ADOPT EDC RESOLUTION NO. 04-2023 APPROVING AN ECOMMERCE INITIATIVE BUSINESSES TO TRANSITION ONLINE

V. ADJOURNMENT

NOTE: IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES ARE AVAILABLE. PLEASE NOTE: REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE STATED MEETING TIME. PLEASE CONTACT THE CITY CLERK'S OFFICE AT 979-265-2541 FOR ADDITIONAL INFORMATION.

I, ROSIE POITEVINT, CITY CLERK OF THE CITY DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA FOR THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF CLUTE, TEXAS WAS POSTED ON **OCTOBER 6, 2023, BY 5:00 P.M.** IN A PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC IN COMPLIANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.



ROSIE POITEVINT, CITY CLERK