



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

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## ECONOMIC DEVELOPMENT CORPORATION

TUESDAY, DECEMBER 5, 2023 @ 6:30 PM

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NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION (EDC) OF THE CITY OF CLUTE, TEXAS WILL MEET FOR A PUBLIC HEARING ON **TUESDAY, DECEMBER 5, 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](http://www.clutetexas.gov)

### **I. COMMENCEMENT**

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

### **II. CONSENT AGENDA**

- A. MINUTES
  - 1) SEPTEMBER 5, 2023
  - 2) OCTOBER 10, 2023

### **III. ACTION ITEMS**

- A. CONSIDERATION AND POSSIBLE ACTION TO ADOPT EDC RESOLUTION No. 03-2023 APPROVING THE RENOVATION INCENTIVIZATION PROJECT FOR FISCAL YEAR 2023-2024
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN APPLICATION SUBMITTED FOR THE USE OF EDC SPECIAL GRANTS ASSISTANCE PROGRAM FUNDS BY BRANDON GEE (DOPPIO COFFEE SHOP) MOO COFFEE
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE FUNDS RELATED TO SMALL BUSINESS INCENTIVIZATION FOR INFRASTRUCTURE AT 101 BRAZOSPORT BLVD.

#### IV. 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 **DECEMBER 1 , 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