



ECONOMIC DEVELOPMENT CORPORATION

THURSDAY, AUGUST 22, 2024 @ 12:00 PM

NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION (EDC) OF THE CITY OF CLUTE, TEXAS WILL MEET ON **THURSDAY, AUGUST 22, 2024 @ 12:00 PM** IN THE COUNCIL CHAMBERS OF CLUTE CITY HALL 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).

This Meeting Agenda is posted online at <https://clutetexas.gov>

All speakers must register to speak at least 2 hours in advance of the meeting. All public comment will occur at the beginning of the meeting under the public comment item. Speakers must call in at least 15 minutes prior to the meeting start in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email City Clerk Rosie Poitevint rosie@clutetexas.gov at least 2 hours in advance of the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

I. COMMENCEMENT

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

II. CONSENT AGENDA

- A. MINUTES
 - 1) MEETING, MAY 2, 2024

III. BUSINESS ITEMS

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN APPLICATION SUBMITTED FOR THE USE OF THE EDC SPECIAL GRANTS ASSISTANCE PROGRAM FUNDS FOR A PAINTING GRANT APPLICATION LOCATED AT 312 W. PLANTATION (BRAZOS FASTENERS)
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN APPLICATION SUBMITTED FOR THE USE OF THE EDC SPECIAL GRANTS ASSISTANCE PROGRAM FUNDS FOR A SIGNAGE GRANT APPLICATION LOCATED AT 312 W. PLANTATION (BRAZOS FASTENERS)
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FY 2024-2025 FISCAL YEAR OPERATING BUDGET FOR THE CLUTE ECONOMIC DEVELOPMENT CORPORATION


D. CONSIDERATION AND POSSIBLE ACTION TO SET A PUBLIC HEARING DATE FOR EDC PROJECTS IN FY 2024-2025 TRIGGERING THE 60 DAY REQUIREMENT FOR DISBURSEMENT OF FUNDS FOR PROJECTS INCLUDING:

- **"LOCAL SMALL BUSINESS ASSISTANCE INITIATIVE" PROJECT**
- **"RENOVATION INCENTIVIZATION PROJECT"**
- **"ECOMMERCE INITIATIVE"**

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 **August 19, 2024 BY 12:00 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