

**PILOT POINT ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING**

This meeting will be held via videoconference. The Economic Development Corporation Board will meet at City Hall. The public may participate remotely via videoconferencing. The facility will not be open to the public. See attached instructions for accessing the meeting.

**102 E MAIN STREET PILOT POINT, TX
June 2, 2020 5:30 pm**

AGENDA

- 1. Roll Call/Call to Order**
- 2. Pledge of Allegiance & Texas Pledge**
- 3. Public Forum, Presentations and Recognition: (No Action)**
Public Forum: (Citizens are allowed 3 minutes to speak. If the issue is on the agenda, the Economic Development Corporation (EDC) may choose to discuss and consider the item. If the issue is not on the agenda, the EDC is not permitted by state law to respond to or discuss the item other than to make statements of specific information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The EDC may request the issue to be placed on a future agenda for action in accordance with state law.)
- 4. Discuss, consider, and possible action on approval of Economic Development Corporation Minutes:**
 - A. May 5, 2020**
- 5. Discuss, consider and possible action on a resolution that authorizes a Small Business Support Grant Project Phase 1 to provide economic relief to Pilot Point small business affected by COVID-19.**
- 6. Public hearing on a project to be undertaken by the Pilot Point Economic Development Corporation to create a Small Business Support Grant Program to assist businesses within the City that are experiencing financial hardship due to the COVID-19 pandemic and Texas Governor Greg Abbot's Declaration of Public Health Disaster and Order of mandatory closings and service disruptions. The total cost of the project will not exceed \$50,000.**
- 7. Discuss, consider and possible action on a resolution that authorizes a Small Business Support Grant Project Phase 2 to provide economic relief to Pilot Point small business affected by COVID-19.**
- 8. Discuss and consider the 2020-2021 Economic Development Work Plan.**
- 9. Discuss, consider, and possible action on the Budget Schedule for Fiscal Year 2021.**
- 10. Executive Closed Session of the Board of Directors, The Pilot Point EDC will now hold a Closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Local Government Code in accordance with the authority contained in the Chapter.**
 - A. Section 551.072 of Texas Government Code to discuss or deliberate the purchase, exchange, lease or value of real property.**

- B. Section 551.074 of Texas Government Code to deliberate the evaluation of public officer or employee.
 - 1. Annual Evaluation of Director

11. Reconvene into Open Session, The Pilot Point EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary as a result of the Closed Session.

12. Discussion and review of Administrative Reports.

- A. May 2020 Executive Director's Report
- B. Sales Tax Report
- C. Finance Report

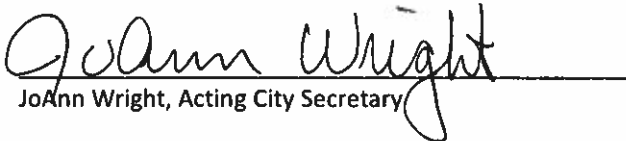
13. Discuss Future Agenda Items and Meetings

Board Members shall not comment upon, deliberate, or discuss any item that is not on the agenda.

14. Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas 102 E Main Street, Pilot Texas on **Friday, May 29, 2020 5:00 p.m.** and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.


JoAnn Wright, Acting City Secretary

Pilot Point Economic Development Corporation reserves the right to meet in Executive Session closed to the Public at any time in the course of this meeting to discuss matters listed on the agenda as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including Section 551.071 (private consultation with the attorney for the EDC); Section 551.072 (discussing purchase, exchange, lease or value of real property); Section 551.074 (discussing personnel or to hear complaints against personnel); and Section 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Pursuant to Section 551.127, Texas Government Code, one or more Economic Development Corporation Directors may attend this meeting remotely using videoconferencing technology. A quorum will be physically present at the posted meeting location of City Hall.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165.