

**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

July 7, 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. June 2, 2020
5. **Discuss, consider, and possible action on electing offices for the Pilot Point EDC Board of Directors.**
6. **Discuss, consider, and possible action a resolution designating authorizing signatories for the Pilot Point Economic Development Corporation.**
7. **Public hearing on project to be undertaken by the Pilot Point Economic Development Corporation at which time consideration of the use of tax proceeds to provide an economic development agreement to Eden Hill Winery, LLC by the Pilot Point Economic Development Corporation to promote or develop new or expanded business enterprises within the City located at real property O T PILOT POINT BLK 12 LOT 4(N 1/2), and commonly known as 113 S Jefferson Street, Pilot Point, TX 76258.**
8. **Discuss, consider, and possible action on a resolution that authorizes the PPEDC to enter into an Economic Development Agreement with Eden Hill Winery, LLC and authorizes the PPEDC President to sign all documents related to the Economic Development Agreement regarding this project.**
9. **Public hearing on a project to be undertaken by Pilot Point Economic Development Corporation at which time consideration of the use of tax proceeds for an economic development project to fund up to \$30,000.00 for a City and industrial park monument sign, related to JC Lane Industrial Park sign to be located at real property commonly known as 1110 JC Lane Pilot Point, TX 76258.**
10. **Discuss, consider, and possible action on a resolution that authorizes the PPEDC to enter into an Economic Development Agreement with the City of Pilot Point and authorizes the PPEDC President to sign all documents related to the Economic Development Agreement regarding this project.**

11. Discuss, consider and possible action on a resolution for Small Business Support Grant Project Phase 2 guidelines.
12. Discuss, consider, and possible action on the 2020-2021 Economic Development Work Plan.
13. Discuss, consider, and possible action on the 2020-21 Budget for the Pilot Point Economic Development Corporation.
14. Discuss, consider and possible action on the donation of the Central Christian Church to the Pilot Point Economic Development Corporation
15. Discussion and review of Administrative Reports.
 - A. June 2020 Executive Director's Report
 - B. Sales Tax Report
 - C. Finance Report
16. Discuss Future Agenda Items and Meetings
Board Members shall not comment upon, deliberate, or discuss any item that is not on the agenda.
17. 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 **Thursday, July 2, 2020 7:00 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.