



Agenda

Board of Directors Meeting
Citizens National Bank Community Room
Monday, September 21, 2020 at 4:00 p.m.

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of Midlothian Economic Development, to be held in the Community Room of Citizens National Bank, 310 North Ninth Street, City of Midlothian, Texas, 76065.

Pursuant to Section 551.127, Texas Government Code, one or more Board members or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

AGENDA:

1. Call to Order.
2. Citizens Forum - *The Midlothian Economic Development Board invites any member of the public to address the Board, subject to state law and procedural rules as determined by the meeting Chair. In accordance with the Texas Open Meetings Act, the Board cannot take action on items not listed on the agenda.*

PRESENTATION/DISCUSSION:

3. Receive an update on workforce training from Texas State Technical College.
4. Receive an update on the FY 2019-20 Annual Report
5. Receive an update on the MED's 5-Year Focus on Projects.
6. Consider and discuss Financial Statement Summary as of August 31, 2020.
7. Consider and discuss the Activity Report (Aug 14-Sept 18).

CONSENT AGENDA:

All matters listed under Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

8. Approval of Regular Minutes from August 17, 2020 meeting.
9. Approval of MED Resolution 2020-26 acknowledging Navarro College Economic Development Forgivable Loan Agreement compliance certification.

ACTION ITEMS:

10. Consider, discuss and act on MED Resolution 2020-27 approving the City of Venus Permanent Sanitary Sewer Easement with Temporary Construction Easement.
11. Consider, and direct the MED President/CEO regarding the Exclusive Sale Listing Agreement between Midlothian Economic Development and Colliers International North Texas, LLC effective April 20, 2020.

CLOSED SESSION:

Closed Session items are discussed in closed session but any and all action is taken in regular open session.

Section 551.072 Real Estate: Deliberation regarding real property – to deliberate the purchase, exchange, lease or value of real property in Midlothian Business Park where deliberation in open session will have a detrimental effect on the position of negotiations with third parties by MED.

Projects: 1906, 2002, 2004, 2008

Section 551.087 Economic Development: (1) Deliberation regarding commercial or financial information received from a business prospect (2) To deliberate the offer of a financial or other incentive to a business prospect.

Projects: 2005, 2009

- Section 551.074 Personnel Matters: (1) Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (2) To hear a complaint or charge against an officer or employee.
- a. President/CEO
 - b. Office Manager

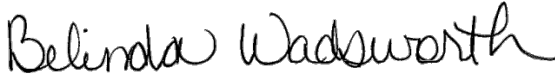
FINAL ACTION ON CLOSED SESSION ITEMS:

12. Consideration and possible action regarding real estate matters listed under closed session.
 - a. Project 1906
 - b. Project 2002 – Consider, discuss, act on MED Resolution 2020-28 approving the First Amendment to Purchase and Sale Agreement (Lot 3a Block A) with TCGNA, Inc.
 - c. Project 2004 – Consider, discuss, act on MED Resolution 2020-29 approving the License Agreement for approximately 10 acres located on Miller Rd. with TCGNA, Inc.
 - d. Project 2008
13. Consideration and possible action on Midlothian Economic Development proposals.
 - a. Project 2005 – Consider, discuss, act on MED Resolution 2020-30 approving an Economic Development Performance Agreement with Logistics Properties Company.
 - b. Project 2009
14. Consideration and possible action on personnel matters
 - a. President/CEO – Consider, discuss, act on MED Resolution 2020-31 approving a bonus for the 2019-20 fiscal year and base pay for the 2020-21 fiscal year.
 - b. Office Manager – Consider, discuss, act on MED Resolution 2020-32 approving a bonus for the 2019-20 fiscal year and base pay for the 2020-21 fiscal year.
15. Board requests for future agenda items.
16. Announcements:
 - a. Next Meeting – Monday, October 19, 2020 at Citizens National Bank Community Room.
17. Adjournment.

CERTIFICATION:

I, Belinda Wadsworth, Office Manager for Midlothian Economic Development of the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted at the front of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the general public at all time, on the 18th day of September 2020, at or before 4:00 p.m.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Board of Directors for Midlothian Economic Development of the City of Midlothian, Texas, reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.087 (Economic Development).


BELINDA WADSWORTH

IF YOU PLAN TO ATTEND THE PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE PLANNING ASSISTANT'S OFFICE AT (972) 723-3800 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.