



**NOTICE OF MEETING OF THE  
YOAKUM ECONOMIC DEVELOPMENT  
CORPORATION BOARD OF DIRECTORS**

**Monday, October 17, 2016, 11:30 AM**  
City Hall Conference Room  
808 Hwy 77A South, Yoakum, TX 77995

**YEDC Board**  
Gery Maneth, President  
Anita R. Rodriguez, Vice-President  
Arthur G. Hermann,  
III, Secretary  
Tommy Barre, Director  
Larry Leahy, Director  
Tim McCoy, Director  
Zenith Stevens, Director

**City Staff**  
Chuck Dart, Director of Economic Development  
Kevin M. Coleman, City Manager  
Theresa A. Bowe, City Clerk  
Sandra Jacob, Director of Finance

- 1) Meeting call to order
- 2) Review and consider adoption of minutes from the meeting of September 19, 2016
- 3) Review and consider acceptance of Financial Report
- 4) Review and discuss Sales Tax Comparison Report
- 5) Discussion of ICSC Texas Conference
- 6) Discussion of Team Texas Showcase
- 7) Discussion of year-end status of 2015-2016 YEDC grants
- 8) Review of YEDC grant applications for 2016-2017 fiscal year, in the following order:
  - a. Retail Enhancement
  - b. Business District Preservation
  - c. Community Services
- 9) Discussion, deliberation and action on 2016-2017 grant applications
- 10) Discussion, deliberation and action on reallocation of 2016-2017 grant budget
- 11) EXECUTIVE SESSION
  - a. Deliberate the purchase, exchange, lease, or value of real property (V.T.C.A., Gov. Code, Sec. 551.072)
  - b. Deliberate the appointment, employment, evaluation, and duties of the Director of Economic Development (V.T.C.A., Gov. Code, Sec. 551.074)

Re-Opened to the Public

- c. Action resulting from Executive Session

12) Schedule Next Meeting

13) Meeting Adjourned

CERTIFICATION: I certify that the above and foregoing notice was posted on the glass window adjacent to the front door of City Hall, facing the outside and on the City of Yoakum website ([www.cityofyoakum.org](http://www.cityofyoakum.org)), on Wednesday, October 12, 2016 at 9:15 PM o'clock.



/s/  
Theresa A. Bowe, City Clerk

*This meeting is held in the City Hall Conference Room located at 808 Hwy 77A South. The building is wheelchair accessible and accessible parking is available. In compliance with the Americans with Disabilities Act, the City of Yoakum will provide reasonable accommodations for persons attending meetings. To better serve you, requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the City Clerk's Office at 361-293-6321, or fax 361-293-3318, or e-mail [tbowe@cityofyoakum.org](mailto:tbowe@cityofyoakum.org).*

**CITY COUNCIL & YOAKUM TOURISM BOARD QUORUM NOTICE**

A quorum of City Councilmembers and Yoakum Hotel Occupancy Tax Advisory Board Members may be in attendance at the above referenced Yoakum Economic Development Corporation Board of Directors meeting.



Agenda removed from window on \_\_\_\_\_ at \_\_\_\_\_ o'clock.

By: \_\_\_\_\_  
Theresa A. Bowe, City Clerk