

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

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

Monday, February 20, 2017, 11:30 AM
City Hall Conference Room
808 Hwy 77A South, Yoakum, TX 77995

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) Welcome guests.
- 3) Review and consider adoption of minutes from the meetings of January 16, 2017 and January 31, 2017.
- 4) Review and consider acceptance of Financial Report.
- 5) Review and discuss Sales Tax Comparison Report.
- 6) Discussion of YEDC/Council meeting on January 31.
- 7) Discussion of Director's Report.
- 8) Consideration and action as appropriate regarding a mid-year call for grant applications.
- 9) Consideration and action as appropriate regarding National Register District consulting services.
- 10) Discussion of the 2017 Business Appreciation Luncheon.
- 11) Presentation of updated SWOT Analysis.
- 12) 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
 - a. Action resulting from Executive Session
- 13) Schedule Next Meeting
- 14) 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), on Thursday, February 16, 2017 at 5:00 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.



CITY COUNCIL & YOAKUM TOURISM BOARD QUORUM NOTICE

A quorum of City Councilmembers and Yoakum Tourism 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