



3015 Bellmead Drive
Bellmead, Texas 76705

www.bellmead.com

**Bellmead Economic Development Corporation
Called Meeting
And
City Council Meeting for the City of Bellmead**

Cynthia Ward
City Clerk
(254) 799-2436

~ Agenda ~

Thursday, November 3rd, 2011 6:00PM Bellmead City Hall

The Bellmead Economic Development Corp. reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

Should this meeting appear to last beyond 9:00pm it may be adjourned and reconvened the following day.

I. CALL TO ORDER

II. INVOCATION / PLEDGE

III. APPROVAL OF MINUTES

IV. Old Business

- A. Update/ Consideration/ Action on pursuit of a USDA rural Development Loan / Grant for the RxR property purchase and interceptor line.**
- B. Update/ Report on Downtown Revitalization and Award Presentation from Texas Economic Development Council.**
- C. Consideration/ Action on Grant extension request from Gas, Gobble, and Go.**
- D. Consideration/ Action on Grant addition request from Caritas.**
- E. Update/ Consideration/ Action on the BEDC 10/x/x Low Interest Rate Loan Program.**
- F. Update/ Consideration/ Action on Purchase of Real Estate Property.**
- G. Update/ Consideration/ Action on support of Project Cuts.**
- H. Update/ Action on new Internet Page and upkeep to include Facebook and Twitter account updates.**

V. New Business

- A. Consideration/ Action on the selection of Board Officers for President, Vice President, and Secretary for the new FY.**
- B. Consideration/ Action on the selection of a BEDC logo.**

- C. **Consideration/Action on Bellmead Business Improvement Project to assist local businesses with beautification efforts.**
- D. **Consideration/ Action regarding Project Park 2012 to select one park for open space improvement.**
- E. **Consideration/ Action regarding Project Gateway to provide gateway signs for entering Bellmead and banners for main streets.**
- F. **Consideration/ Action Business Rent Subsidiary Project for 2012.**
- G. **Consideration/ Action on Business Micro-Grants Project for 2012.**
- H. **Consideration/ Action on Project Fruits to assist a new business to locate in Bellmead.**
- I. **Consideration/ Action on establishing an agreement with the Bellmead Chamber of Commerce to provide assistance to the BEDC.**

VI. Executive Session

The BEDC shall convene into executive session pursuant to §552.131 of the Texas Government Code to deliberate the economic development negotiations involving a governmental body and a business prospect. Any final action or vote taken will be in the public

- A. **Discussion on Project Cuts.**
- B. **Discussion on Real Estate Property Purchase.**
- C. **Discussion on Project Fruits.**

CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the front east side of the City Hall Building, located at 3015 Bellmead Drive on the _____ day of _____, 2011. This notice will remain so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Cynthia Ward, City Clerk

NOTICE

In compliance with the American with Disabilities Act, the City of Bellmead will provide reasonable accommodations for persons attending and /or participating in this Council Meeting. To better serve you, request must be made at least 24 hours prior to the meeting. Contact the City at (254) 799-2436 or by Fax at (254) 799-5969. The building is wheelchair accessible, with parking available, the front and east side of the building.

I certify that the attached Notice of Meeting and Agenda of items to be considered by the Economic Development Board was removed by me from the bulletin board at the City Hall on the _____day of _____2011.