Brownsboro Area Economic Development Corporation, Inc

PO Box 303

Brownsboro, Texas 75756

This notice is posted pursuant to the Texas Open Meeting Act (Tex. Civil Statute Ann. Art. 2217 (Vernon Supp.1990)

Notice of a regular meeting of the Brownsboro Area Economic Development committee to be held in the City Hall of the City of Brownsboro, Texas on the 10th day of February, 2025 at 5:30 P.M. at which time the following items of business will be considered.

- I Call to Order
- II Invocation
- III Ascertain Quorum and Conflict of Interest
- **IV Approve Previous Month Minutes**
- V Approve Previous Month Financial Report

New Business

- 1. Discussion of the EDC Workshop
- 2. Discuss (and possibly vote) to use EDC Building as an office for EDC
- 3. Discuss (and possibly vote) on EDC Grant Program Types
 - a. Façade Grant (Exterior Improvements) Matching Grant up to \$5000
 - b. Business Expansion and Local Incentive Grant Grant Amount TBD based on business, potential sales tax, potential new employment, etc
- 4. Discuss (and possibly vote) on 1-Year Plan, 3-Year Plan and 5-Year Plan
- 5. Discuss (and possibly vote) on EDC funds to be used to put in large US & Texas flags

Old Business

- 1. Update on Sales Tax Report/New Businesses/Opportunities
- 2. Update on joint efforts with Chamber of Commerce
 - a. EDC Building
 - b. Fall 2025 Music Festival
 - c. Joint Project to address empty buildings, Grants for Business Improvements (Signs, etc.), Mural Painting
- 3. Discuss Park Pavilion (Community Center) project
 - a. Grant Availability
- 4. Discuss EDC Training
- 5. Items to be discussed at the next EDC Meeting (Mar. 4)

VIII Adjournment

CERTIFICATE:

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD OF THE CITY HALL OF THE CITY OF BROWNSBORO, TEXAS ON THE 7th DAY of FEBRUARY, 2025.

Susan Carver, Alt. Secretary