



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

Monday, September 26, 2022 @ 12:15 PM
Yoakum Community Center
105 Huck Street
Yoakum, Texas 77995

YEDC Board
Sean Mooney, President
Whitney Boone, Vice-President
Linda M. Schmidt, Secretary
Layne Brandt, Director
Carl O'Neill, Director
Michael Trojcek, Director
Tanya Wenzel, Director

YEDC Staff
Terry Stokes, YEDC Executive Director

City Staff
Kevin M. Coleman, City Manager
Theresa A. Bowe, City Clerk

Notice is hereby given of a regular meeting of the Yoakum Economic Development Corporation's Board of Directors to be held on Monday, September 26, 2022, at 12:15 PM at the Yoakum Community Center, 105 Huck Street, Yoakum, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action and public comment.

The Yoakum Economic Development Corporation reserves the right to adjourn into closed/executive session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.) including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

- 1) Meeting Call to Order (In compliance with V.T.C.A., Gov. Code, Sec. 551.041)
- 2) Review, discuss, and consider approval of the minutes of the Regular Meeting held on Monday, August 15, 2022
- 3) **Open a Public Hearing** to receive citizen comments on a proposed allocation of Type B Sales Tax funds in the form of a grant in an amount not to exceed \$128,000 in conjunction with the Downtown Business District Revitalization Grant application from Murphy Holding Group, LLC, for its location at 123 May Street, Yoakum TX 77995
Close Public Hearing
- 4) Consider action and recommendations to the City Council related to funding associated in the form of a grant in an amount not to exceed \$128,000 in conjunction with the Downtown Business District Revitalization Grant application from Murphy Holding Group, LLC, for its location at 123 May Street, Yoakum TX 77995
- 5) Election of YEDC Officers for one-year terms – President, Vice-President, Secretary

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- 6) Receive a report from the Chair of the Finance Committee (Secretary Linda Schmidt)
 - a) Update on Yoakum General Store's Business Retail Enhancement Grant (Executive Director Terry Stokes)
 - b) Review, discuss, and consider approval of the proposed YEDC Budget for FY 2022/2023 (Kevin Coleman, City Manager)
 - c) Review and discussion on the process for development of future fiscal year budgets for the YEDC (Secretary Linda Schmidt)

 - 7) Executive Director's Report/Discussion
 - a) Update on the Environmental Assessment and Preliminary Engineering Services for the Development of Yoakum Industrial Park II
 - b) Update on activities associated with the development of Yoakum Industrial Park II (Project IP2)
 - c) Update on the status of the development of YEDC's 2022-2031 Strategic Plan
 - d) Distribution and discussion regarding the 2022 Version of the Texas Economic Development Council's (TEDC) Local Economic Development Guide Book
 - e) Update on activities associated with YEDC's Grants and Incentives Program

 - 8) 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 Friday, September 23, 2022 at 12:10 PM o'clock.



/s/
Theresa A. Bowe, City Clerk

This meeting will be held at the Yoakum Community Center, 105 Huck Street, Yoakum, Texas. 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 HOTEL OCCUPANCY TAX ADVISORY BOARD QUORUM NOTICE

A quorum of City Councilmembers and Yoakum Hotel Occupancy Tax Advisory Board Members may attend 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