

## NOTICE OF MEETING

### Montgomery Economic Development Corporation (MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a public hearing and a regular meeting at 6:00 p.m. on August 17, 2015 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to Order
2. Open Public Comment
3. Approval of Minutes of July 20, 2015
4. Monthly Financial Reports (July)
5. Discuss and consider a Request for funding of Cedar Brake Park Statue
6. Discuss and consider parking spaces downtown - Tom Cronin
7. Discuss and consider a Request for infrastructure funding for lowering of gas main and fiber optic cable—Blazer Building
8. Public Hearing on 2015-2016 Budget
9. Discuss and consider adoption of 2015-2016 budget
10. Discussion and possible action regarding Wi-Fi access for Historic District.
11. Discussion and possible action regarding payment for Archeological Study on Milestone and Pizza Shack Properties as part of Texas Capital Fund grant
12. Consideration and possible action on marketing opportunities with Texas Downtown Association in November 2015.
13. Shannan Reid - Update on Economic Development Projects
  - a. Additional literature for the grand opening of Bluejack National
  - b. ICSC Conference marketing materials
14. Adjournment

  
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Jack Yates, City Administrator for  
Kirk Jones  
President of MEDC



I certify that the attached notice of meeting was posted on the bulletin board at City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas, on the 17th day of August 2015 at 2:00 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary's office at 936-597-6434 for further information or for special accommodation.