

**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 regular meeting at 6:00 p.m. on February 20, 2017 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 January 16, 2017
4. Monthly Financial Report (January , 2017)
5. Discuss/take action regarding Downtown Parking Lot South of Cozy Grape Restaurant and North of Caroline Street
6. Discuss/take action regarding Chris Cheatham re: grant request for Heritage Medical Plaza II as submitted by Chris Cheatham
7. Discuss/take action regarding Houston Galveston Area Council application –for landscaping for Heritage Medical Plaza II as submitted by Chris Cheatham
8. Discuss/take action regarding HOME grant program
9. Discuss/take action regarding funding of state or federal historical markers in the City
10. Economic Development Report – Shannan Reid ---TxDOT, Misc. Updates
11. Adjournment

  
\_\_\_\_\_  
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 February, 2017 at 11:00 o'clock AM. 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 Secretary's office at 936-597-6434 for further information or for special accommodations.

