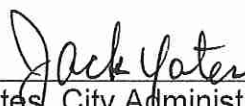


NOTICE OF MEETING
Montgomery Economic Development Corporation
(MEDC)

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 October 16, 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 September 18, 2017
4. Monthly Financial Report (September 2017)
5. Discuss/take action regarding presentation of finances:
 - a. Montgomery Historic Society - Christmas in Montgomery
 - b. Montgomery area Chamber of Commerce – Wine and Music Festival
6. Discuss/take action regarding Pizza Shack request for funding for sign – John Simmons
7. Discuss/take action regarding long-term business recruitment and retention efforts and goals of the MEDC – Shannan Reid
8. Discussion/take action regarding report to City Council regarding job creation/MEDC activities
9. Economic Development Report – Shannan Reid and Jack Yates ---TxDOT/149, Downtown Parking Lot Project, Home Focus Report on Projects, Misc. Updates
10. 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 12th day of October, 2017 at 2:40 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier