

NOTICE OF MEETING

for the Montgomery Industrial Development Corporation
(MIDC)

Notice is hereby given that the Board of Directors of the Montgomery Industrial Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, May 13, 2013 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to order.
2. Open public comment.
3. Approval of Minutes: April 1, 2013.
4. Monthly Financial Report.
5. Consideration and Possible Action on Approval of Economic Development Grant for Phil's Roadhouse (Phil Philipello) for \$13,489.00.
6. Consideration and Possible Action on Approval of Community Development Grant for Patron's of Cedar Brake Park (Sonia Clover) for Pioneers of Historic Montgomery statue/monument.
7. Consideration and Possible Action on Approval of Prospective Commercial Recruits for Economic Development Plan.
8. Report on status of Downtown Restroom Project.
9. Report on status of Economic Development Activities (Bill Kotlan and Shannan Reid).
10. Discussion on Potential Projects for FY 2014 Budget.
11. Adjourn.

Posted this 10th day of May, 2013.

Bill Kotlan, Administrator for
Kirk Jones, President of MIDC