

**VAN HORN, TEXAS
ECONOMIC DEVELOPMENT CORPORATION
AGENDA**

Wednesday, October 26, 2022

7:00 p.m.

**Van Horn City Hall Council Chambers
1801 W. Broadway**

1. Call to Order
2. Roll Call, Determination of Quorum, Proof of Notice
3. **CONSENT AGENDA:** (a) Approval of Minutes (b) Approval of Financial Statements (c) Approval of Payment of Bills
4. **PUBLIC COMMENT:** Anyone wishing to address the VHEDC must complete a Speaker Request Form and turn it in to the Board Secretary prior to the start of the meeting. The guidelines for Public Comment are on the Speaker Request Form.
5. **FAÇADE IMPROVEMENTS:** Discuss the current grant award amount.
6. **COMMERCIAL DEVELOPMENT:** (a) Bharat Bhakta/Summit 11 Investment Group LLC: Site Development Plan (b) Van Horn Maruti LLC.: Best Western (c) Central American Forwarding Export Agents – Project Assistance (d) Commercial Development Standards Procedures (e) Coordination with Town for Commercial Development Processes/Zoning/Building Permits (f) East Broadway Development (g) Meetings with housing developers and industrial companies (h) Affordable Housing (i) Other
7. **PROJECTS:** (a) Murals – Jose Aleman (b) Business Development (c) Planning Study (d) EDA Recovery Assistance Grant – Third Pressure Zone (e) Regional Aerospace Industry Grant (f) Blue Origin – Museum Exhibits and Expansion (g) TDA Economic Development Grant Match (h) Other Grant Projects (i) Space Development Corporation (j) Other
8. **PROPERTY:** (a) Project with Town of Van Horn Code Enforcement for Cleanup and Acceleration of Tax Sales (b) Mercado Building Improvements & Maintenance (c) Other
9. **PERSONNEL:**
10. **BOARD:** Vacancy
11. **FINANCE:**
12. **COORDINATOR'S REPORT:** (a) Industrial Park - Signage, Land and Industry (b) Trainings –TEDC Annual and Basic TEDC (c) USDA ReConnect Broadband Grant - Working with COG, Digital Fields, and the Town of Van Horn (d) Employee Attraction Round Table (e) Other
13. **RECOMMENDATIONS TO TOWN COUNCIL:** Based on listed agenda items.
14. **EXECUTIVE SESSION** pursuant to Texas Government Code Section 551.071 [Legal]; Section 551.072 [Negotiations-Real Property]; Section 551.074 [Personnel]; Section 551.076 [Security], Section 551.087/.089 [Economic Development].
15. Adjourn

The Van Horn Economic Development Corporation Board of Directors reserves the right to go into executive session on any of these items if discussion of said items falls under the exceptions listed in the Texas Government Code, Section 551. The Board may discuss and/or take action on any item listed on the agenda.

CERTIFICATE

I, KRISSY LERDAL, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AT VAN HORN CITY HALL AT A PLACE AVAILABLE TO THE PUBLIC ON OR BEFORE Monday, October 17, 2022, AT 7:00 P.M.

15 Items

KRISSY LERDAL, VHEDC COORDINATOR

Individuals with special needs may contact City Hall 48 hours before the meeting to request special accommodations.