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# BRIDGEPORT ECONOMIC DEVELOPMENT

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**NOTICE OF *REGULAR* MEETING  
THE CORPORATION FOR ECONOMIC DEVELOPMENT  
OF THE  
CITY OF BRIDGEPORT, TEXAS  
February 1, 2018  
11:30 A.M.**

Notice is hereby given that a Regular Meeting of the Corporation for Economic Development of the City of Bridgeport (BEDC) will be held on the 1<sup>st</sup> day of February 2018, at 11:30 a.m., in the BEDC office at 608 13<sup>th</sup> Street, Bridgeport, Texas, at which time the following subjects will be discussed, to wit:

(Citizens may address the BEDC regarding any posted agenda item by filling out a speaker's card prior to the item being called. These presentations shall be limited to three minutes. The President may reasonably extend time limits.)

## **AGENDA**

### **CALL TO ORDER –**

### **INVOCATION**

### **PUBLIC COMMENT**

*(The purpose of this item is to allow citizens an opportunity to address the BEDC on issues that are not listed on the agenda. Individual citizen comments are normally limited to three minutes; however, time limits can be adjusted by the President. The BEDC has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the BEDC is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future BEDC meeting.)*

### **ANNOUNCEMENTS AND SPECIAL PRESENTATIONS**

*(Announcements regarding community events and other special happenings and occasions of community interest, presentations of awards and certificates, and other acknowledgements of significant accomplishments or service to the community.*

1. Jesica McEachern, City Manager for City of Bridgeport
2. Brandon Peavey, Superintendent of Bridgeport ISD
3. Carlton Schwab, President of Texas Economic Development Council
4. 2017 Recap by BEDC

## STAFF REPORTS

*(Staff reports and other items for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items on a future agenda for action.)*

1. Project updates
2. Update on BEDC Financials
3. Mayor's Report (The BEDC Staff allots 5 minutes to allow for the Mayor to update the Board of Directors on any City matters relevant to the BEDC)

## ACTION ITEMS

1. Consider and act to approve minutes from the November 14, 2017, BEDC Board meeting.
2. Consider and act to approve incentive options for T-Top Manufacturing Expansion.

## PUBLIC COMMENT

*(The purpose of this item is to allow citizens an opportunity to address the BEDC on issues that are not listed on the agenda. Individual citizen comments are normally limited to three minutes; however, time limits can be adjusted by the President. The BEDC has no obligation to respond in any manner to comments or questions from the public. Any response from a member of the BEDC is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future BEDC meeting.)*

## CALENDAR ITEMS

1. Next BEDC Board of Directors meeting is scheduled for Thursday, February 15, 2018, at 7:30 a.m. at 608 13<sup>th</sup> Street, Bridgeport, Texas 76426.

## ADJOURNS

I, the undersigned authority, do hereby certify that the above notice of the meeting of the BEDC of the City of Bridgeport is a true and correct copy of said notice, a place convenient and readily accessible to the general public at all times and said notice was posted **Friday, January 26, 2018, at 11:00 a.m.** and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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Leah Clark, Administrative Assistant