

**CITY OF EVERMAN
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
AGENDA
February 23, 2017
6:00 P.M.**

There will be a Regular Meeting held by the Everman Community Development Corporation on Thursday, February 23, 2017 at 6:00 pm at 212 North Race Street, Everman, Texas, with the following agenda:

1. Meeting called to order.
2. Consent Agenda:
 - A. Approve minutes of Regular meeting January 26, 2017.
3. Discussion items:
 - A. Activity Report- Presented by Mike Nicoletti
4. Consideration and Possible action:
 - A. Discussion and consideration of motion to award Big Grant to Alysia Business Ventures (Foodmart properties at Forest Hill/Enon).
 - B. Discussion and consideration of motion to provide incentives to KC's Paint Shop, LLC for new Paint Shop, Restoration Shop, Showroom, and Retail/office buildings.
 - C. Consideration of motion to approve the EDC Agreement to convey land to KC's; a 380 Agreement; Memo of Understanding (MOU); Performance Agreement; Repurchase Contract, and; Special Warranty Deed for new development of KC's Paint Shop, LLC.
5. Adjourn.

Denise Douglass
President

I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Friday, February 17, 2017.

Mindi Parks
City Secretary

City Hall is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.