



**NOTICE OF REGULAR CALLED MEETING
GRAHAM ECONOMIC IMPROVEMENT CORPORATION
BOARD OF DIRECTORS
FEBRUARY 28, 2024**

PURSUANT TO THE TEXAS OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE CITY OF GRAHAM ECONOMIC IMPROVEMENT CORPORATION BOARD OF DIRECTORS, WILL BE HELD ON WEDNESDAY, FEBRUARY 28, 2024 AT 9:00A.M. AT THE GRAHAM CITY COUNCIL CHAMBERS 608 ELM STREET, GRAHAM, TEXAS, AT WHICH MEETING, THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED. ITEMS ON THE AGENDA ARE SUBJECT TO ACTION. THE GRAHAM ECONOMIC IMPROVEMENT CORPORATION BOARD OF DIRECTORS RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION ON AN AGENDA ITEM SHOULD THE NEED ARISE, AND IF APPLICABLE, PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS LOCAL GOVERNMENT CODE.

AGENDA:

1. Call to Order. Time: _____
2. Roll Call of Directors Present.
3. Public Forum.
4. Consider and act to approve the minutes submitted from the previous GEIC Board of Directors meeting held on December 20, 2023.
5. Review of the Financials.
6. Director's Report.
7. Consider and act to approve a Local Incentive Program application from A Wing and a Prayer Boutique for their location at 505 4th Street.
8. Discussion regarding the recent development of terminated services at Helen Farabee Center.
9. Discussion regarding a concept for the development of pedestrian friendly elements for the interior of the downtown square.

10. Consider and act to allow the Executive Director to enter into an agreement with a landscape architect firm for the 3rd Street closure concept renderings, in an amount not to exceed \$20,000.
11. Consider and act to pursue a legal opinion regarding the GEIC's potential involvement in future developments, in accordance with Chapter 505.158 of the Local Government Code for Type B Corporations.
12. Discussion regarding the Downtown Development Board's pursuit of a Tax Increment Reinvestment Zone (TIRZ).
13. Comments and announcements.
14. Consider and act to set the date for the next GEIC Board of Directors meeting.
15. Adjournment Time: _____


Eric Garretty, City Manager

Notice of meeting/agenda posted at Graham City Hall, 612 Elm Street, Graham, Texas at 3:00 a.m./p.m. on the 22nd day of February, 2024.

NOTICE

The Graham Economic Improvement Corporation Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). Before any closed session is convened, The Presiding Officer will identify the section or sections of the act authorizing the close session. All final votes, actions or decisions will be taken in open session.

ACCESSIBILITY NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations and interpretive services must be made 48 hours prior to the meeting contact Graham City Hall at (940) 549-3324.

I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Graham Economic Improvement Corporation Board of Directors is a true and correct copy of said notice posted at the City of Graham, Texas in a location convenient and readily accessible to the general public at all times.

Witness my hand this 22nd day of February, 2024 at 3:00 pm and remained so posted continuously for a least 72 hours proceeding the scheduled time of meeting.

For the Graham Economic Improvement Corporation
Board of Directors

By: Marci Bueno
Marci Bueno, Graham City Secretary

I hereby certify that the above shown notice was removed from the posting location at the Graham City Hall, 612 Elm Street, Graham, Texas 76450, at _____ a.m./p.m. on the _____ day of _____ 2024 and satisfies the 72-hour posting requirement.

