GRAHAM
ECONOMIC DEVELOPMENT

NOTICE OF PUBLIC HEARING AND REGULAR CALLED MEETING
GRAHAM ECONOMIC IMPROVEMENT CORPORATION
BOARD OF DIRECTORS
MAY 8, 2024

PURSUANT TO THE TEXAS OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING AND REGULAR CALLED MEETING OF THE **CITY OF GRAHAM ECONOMIC IMPROVEMENT CORPORATION BOARD OF DIRECTORS,** WILL BE HELD ON **WEDNESDAY, MAY 8, 2024** AT **9:00A.M**. AT THE **GRAHAM CITY COUNCIL CHAMBERS 608 ELM STREET, GRAHAM,** TEXAS, AT WHICH PUBLIC HEARING AND 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.

THE GRAHAM ECONOMIC IMPROVEMENT CORPORATION WILL HEAR PUBLIC COMMENT ON THE FOLLOWING MATTER:

PROPOSED PERFORMANCE AGREEMENT WITH J&N FEED, OF GRAHAM, TX, UNDER THE BUSINESS RELOCATION AND EXPANSION PROGRAM ESTABLISHED BY THE GEIC FOR THE PURPOSE OF INCREASING SALES TAX AND JOB CREATION.

PUBLIC HEARING AGENDA

1. Call to Public Hearing to Order Time: _____

2. Purpose of Hearing. The purpose of this Public Hearing is to receive public comments regarding the proposed performance agreement with J&N Feed, of Graham, TX under the Business Relocation and Expansion Program.

3. Notice Posted. Notice of Public Hearing was duly advertised in a newspaper of local circulation and also posted on City Hall.

4. Presentation by Executive Director on proposed performance agreement with J&N Feed, of Graham, TX under the Business Relocation and Expansion Program.

6. Public Comments on proposed performance agreement with J&N Feed, of Graham, TX under the Business Relocation and Expansion Program.

The Public is invited to comment on the topic of this Public Hearing. Speakers are requested to limit their comments to no more than five minutes to allow time for multiple speakers. GEIC Board members are not required to answer any questions posed during the comment period. Speakers may request that specific items be considered for a future GEIC board meeting.

7. GEIC Executive Director and Board Members Comments on proposed performance agreement with J&N Feed, of Graham, TX under the Business Relocation and Expansion Program.

8. Adjourn Public Hearing Time: _____

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 April 16, 2024.
5. Consider and act to approve the financial report.
6. Executive Director's Report –
    a. Commercial/Residential zoning change to the Downtown Development District 1.
    b. Creation of the Vacant Structure Registry for the Downtown Development District 1.
7. Consider and act to authorize the City Manager to delay remittance of payment due for monies related to the Young County Arena.
8. Presentation by Tristan King, of Jacob & Martin Engineering, for the proposed pedestrian plaza on the downtown square.
9. Comments and announcements.
10. Consider and act to set the date for the next GEIC Board of Directors meeting.
11. Adjournment Time: _____

_____
Grant Ingram, Executive Director

Notice of meeting/agenda posted at Graham City Hall, 612 Elm Street, Graham, Texas at _____a.m./p.m. on the _____ day of _____, 2024.

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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 the 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 _____day of _____, 2024 at _____ 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: _____
Eric Garretty, City Manager

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.