

Development Corporation of Needville

9022 Main Street / PO Box 527
Needville, TX 77461
WWW.CITYOFNEEDVILLE.COM

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF NEEDVILLE

MEETING AGENDA

January 6, 2021 at 7:00 PM

FACE MASK REQUIRED

1. Call Meeting to order, roll call of Board of Directors.
2. Invocation and Pledge of Allegiance.
3. Consideration & Action on Approval of the Meeting Minutes from December 2, 2020.
4. Consideration & Action on Approval of Treasurer's Report.
5. Consideration & Action on Approval of Payment of Bills.
6. Discuss, review & take appropriate action on the DCN's Budget Categories and Existing Projects.
 - (a) Board Discussion
 - (b) Public Comments
 - (c) Consideration and Action
7. Discuss, review & take appropriate action of the renewal of a Lease Agreement with Lillie Kay's Boutique, LLC.
 - (a) Board Discussion
 - (b) Public Comments
 - (c) Consideration and Action
8. Discuss, review & take appropriate action on the DCN Business Improvement Grant Program, including program pay-outs.
 - (a) Board Discussion
 - (b) Public Comments
 - (c) Consideration and Action
9. Discuss, review & take appropriate action on creating a committee to determine the viability of telecom infrastructure.
 - (a) Board Discussion
 - (b) Public Comments
 - (c) Consideration and Action

Board of Directors
Jonathan Benson
Nash Guerrero
Sybil Henry

President
Scott McElrath
Vice President
Jason Novak

Secretary
Randi Zumwalt
Treasurer
Josh Aldridge

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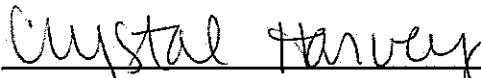
10. Discuss, review & take appropriate action regarding the promotion and revitalization of Downtown Needville, including real estate acquisition.
 - (a) Board Discussion
 - (b) Public Comments
 - (c) Consideration and Action

11. Discuss, review & take appropriate action with SureThing Media's update on the DCN's website design.
 - (a) Board Discussion
 - (b) Public Comments
 - (c) Consideration and Action

12. Adjournment

These facilities are wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at (979) 793-4253 or Fax (979) 793-6055 for further information.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING AGENDA
WAS POSTED ON THE BULLETIN BOARD OF THE
NEEDVILLE CITY HALL ON December 30, 2020.



Crystal Harvey, City Representative

To hold an executive session as authorized by Chapter 551, Texas Government Code Section 551.071, consultation with attorney regarding pending or contemplated litigation on appropriate items on the agenda that fall within the attorney-client privilege relations; and Section 551.87 (2) to discuss or deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiation.

***** *A quorum of the City Council or Planning Commission may be present, however, no official action by either governmental body will be taken******

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