



## **Bowie Economic Development Corporation Board of Directors Meeting & Budget Workshop**

AGENDA  
BOARD OF DIRECTORS MEETING  
**MONDAY, AUGUST 24, 2020**  
**MEETING TIME: 12:00 PM (noon)**  
BOWIE EDC BOARDROOM  
101 E. PECAN, BOWIE TEXAS

Dean Myers  
Randy West  
Carla Swofford  
Tim Biles  
Charles Tyson

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**I.** Call to Order & Establishment of Quorum for Both Corporations.

**II. Public Hearing**

To receive input concerning an application for funding through United States Economic Development Administration (EDA) Grant Program to address public infrastructure improvements to promote economic and technology development; encourage regional job growth; and strengthen communities in the greater Bowie area that have suffered disproportionate economic distress and job losses from Coronavirus.

Grant funds will be used for economic adjustment assistance program for construction of a 10,000SF speculative building, utility infrastructure and road construction at the Bowie Business Park and Gardner Road.

**RESOLUTION NO: 2020-28** RESOLUTION IN SUPPORT OF AN APPLICATION FROM THE BOWIE ECONOMIC DEVELOPMENT CORPORATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA), UNITED STATES DEPARTMENT OF COMMERCE'S (DOC) ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM FOR CONSTRUCTION OF AN INDUSTRIAL SPEC BUILDING, UTILITY INFRASTRUCTURE AND ROAD CONSTRUCTION AT BOWIE BUSINESS PARK.

**III.** Close Public Hearing

**IV.** Citizen Comments

- V. Consent Agenda\*
  - a. Consider Discussion & Approval of Minutes from Board Meeting(s)
  - b. Approval of Budgeted Expenditures and Financials.
  
- VI. Consider Discussion and Possible action on the following items:
  - a. Consider Resolution 2020-28 as approved by the Bowie City Council at a regular meeting on August 10, 2020 and authorize BEDC Board President to sign grant submittal documents and to name Janis Crawley, Executive Director as administrative authority for the EDA grant.
  - b. Consider distribution rules & regulations for energy reimbursement funds.
  - c. Consider plan of action for expenditures related to the F1 tornado and submittal for reimbursement for debris disposal and cleanup.
  - d. Consider and review documents as submitted by The Ferguson Group covering the submittal of EDA grant.
  - e. Consider replacement of awning on BEDC office building at 101 E Pecan.
  
- VII. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
  - a. Section 551.072 – Deliberation Regarding Real Property
    - i. Discuss Project #20200721TP
    - ii. Discuss Project #20200810BP
  - b. Section 551.087 – Deliberation Regarding Economic Development Negotiations:
    - i. Discussion regarding negotiations with ongoing projects
  
- VIII. Discussion and Possible Action on Items Discussed During Executive Session
  
- IX. Director’s Report
 

No Action shall be Taken, a written copy of the Director’s Report is available at the BEDC Office 201-A Walnut Street, Bowie, TX
  
- X. Adjourn

  
 \_\_\_\_\_  
 Executive Director

Posted: Bowie Economic Development Office Building, 101 E Pecan, Bowie, TX 76230  
 Thursday, August 20, 2020

Removed: By \_\_\_\_\_ dated \_\_\_\_\_

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the Economic Development Office at 940-872-4193 or fax 940-872-2206.

The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.982, 551.087.