
Midland Development Corporation

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Regular Board of Directors Meeting, February 21th, 2014

By deniese

Published: 02/14/2014 - 9:17am

MIDLAND DEVELOPMENT CORPORATION AS AUTHORIZED BY CHAPTER 504 OF THE TEXAS LOCAL GOVERNMENT CODE

NOTICE OF PUBLIC MEETING

In accordance with Chapter 551, Texas Government Code, as amended, notice is hereby given to the public that the Board of Directors of the Midland Development Corporation will meet in regular session, open to the public, in the Midland City Hall basement conference room, 300 North Loraine, Midland, Texas, at **9:00 a.m.** on February 21, 2014. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.

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2. Presentation to outgoing Board Member, Michael Trost.

 3. Consider a Motion approving the minutes of the January 24, 2014 Annual Meeting of the Midland Development Corporation.

 4. Receive and discuss and consider the January monthly expenses from the Midland Development Corporation.

 5. Consider a Motion scheduling a date for a Workshop for the Board of Directors of the Midland Development Corporation.

 6. Consider a Resolution authorizing signatories on Midland Development Corporation Bank Account.

 7. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.

 8. Receive a presentation from Freese & Nichols regarding the South Midland Mobility Study.

 9. Pursuant to Texas Government Code §551.101, the Board of Directors will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:

Section 551.087 Deliberation Regarding Economic Development Negotiations

- Discuss business prospects that the Midland Development Corporation seeks to have, locate, stay, or expand in or near the City of Midland, Texas and discuss possible incentives, and discuss contract compliance on the part of businesses.

a. Section 551.072 Deliberation Regarding Real Property

- i. Discuss the sale, exchange, lease or value of real property described as an approximate 78.25 acre tract of land out of Section 11, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas.
- ii. Discuss the sale, exchange, lease or value of real property described as Lot 6, Block 9, and Lots 9 and 10, Block 10, Midland International Airport Industrial Park Addition, Section 5, Midland, Midland County, Texas.

Posted this 14th day of February, 2014.

Amy M. Turner

City Secretary