
Midland Development Corporation

109 North Main (2nd Floor)
Midland, Texas 79701
432.686.3579 Phone
855.824.6435 Toll Free
432.687.8214 Fax

Regular Board of Directors Meeting Agenda, April 26, 2013

By deniese

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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 8:30 a.m. on April 26, 2013. At such meeting, the Board of Directors will consider the following:

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1. Call meeting to order.

 2. Consider a motion approving the minutes of the March 22, 2013 regular meeting of the Midland Development Corporation and minutes of the April 4, 2013 special meeting at the Energy Tower Press Release.

 3. Receive and consider the March monthly expenses from the Midland Development Corporation.

 4. Receive and discuss and consider the Midland Development Corporation audit for the fiscal year ended September 30, 2012 from the City of Midland.

 5. Receive and discuss an update from representatives of Basin PBS on their capital campaign.

 6. Consider a motion authorizing payment in accordance with the Amendment to the Promotional Agreement between the Midland Development Corporation and Permian Basin Public Telecommunications, Inc.

 7. Receive and discuss an update from representatives of Motran Alliance on legislative priorities and a request for an increase for the economic development contract with Motran Alliance for the 2013-2014 Budget.

 8. Consider a Resolution in support of the Midland–Odessa Transportation Alliance, Inc.’s Legislative Priorities for Transportation Initiatives.

 9. Receive and discuss the proposed 2013-2014 Fiscal Year Budget for the Midland Development Corporation.

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

 11. 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:

a. Section 551.087 Deliberation Regarding Economic Development Negotiations

i. 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.

b. 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 purchase, exchange, lease or value of real property described as Block 35, Original Town Addition, Midland, Midland County, Texas.

iii. Discuss the purchase, exchange, lease or value of real property described as Block 55, Original Town Addition, Midland, Midland County, Texas.

iv. 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.

v. Discuss the purchase, exchange, lease or value of real property described as an approximate 374 acre tract of land out of Section 33, Block 40, T-1-S, T&P RR Co Survey, Midland County, Texas

vi. Discuss the purchase, lease, exchange or value of Lots 1-8 and 13-23, Block 53, Original Town Addition, Midland, Midland County, Texas.

c. 551.074 Personnel Matters

i. Deliberate the employment, evaluation, duties and salary of the Executive Director of the Midland Development Corporation.

Posted this ____ day of April, 2013.

Amy M. Turner
City Secretary

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