

**City of Murchison
Economic Development Corporation Meeting
Monday April 3, 2023 6:30 PM
City Hall
(903)469-3710**

Economic Development Corporation Meeting

Roll Call/Quorum

Declaration of Conflict of Interest

Public Recognition (Citizens Comments)

Any Citizen wishing to address the MEDC on an agenda item may do so during their Citizens Comment section of the meeting, or when the item is being considered by MEDC.

Sign in Sheet (five minutes)

Consent Items:

1. Approval of the March, 2023 EDC Minutes
2. Approval of March bank/financial statements
3. Approval of March payment of bills

Old Business:

1. Murchison City Council approved grant expenditure of \$10,000 to Murchison VFD (District 8) for digital sign. Waiting on invoice documentation from Fire Chief Brandon Irby.
2. Discuss Annual report required to be filed with Texas Comptroller by April 1st.

New Business:

1. Discuss and consider starting a Business Improvement Grant Program for current local businesses.
2. Discuss setting a more permanent date and time to hold EDC meetings that can accommodate everyone.

Items of Community Concern:

Citizens Comments (who are signed up to speak):

Adjournment

I, the undersigned authority, do hereby certify that the attached agenda of special meetings of the Murchison EDC is a true and correct copy and that I posted a true and correct copy of said notice on the front glass window, facing forward the glass to be visible from the street of the City Hall building located at 9540 FM 773, A place readily accessible to the general public at all times, and said Notice was posted by March 31, 2023 and will remain so posted for at least 72 hours preceding the scheduled time of said meeting in accordance with chapter 551 of the Texas Government Code.

April 3, 2023 Minutes EDC Murchison, Tx

motion to begin meeting made by Brad Gray, @ 6:35pm. seconded by Kim Cook

Quorum was present. Absent member - Wade Carter

No conflict of Interest / no community concerns or speakers

Motion to approve last months minutes: made by Larry Carter, 2nd by Alisa Griffis

Consent items:

1. discuss - fire dept has digital sign up, request Brandon Irving to program city announcements: boil ban, etc...

2. Reviewed report to Secretary of State of Texas; motion to accept made by Alisa Griffis, 2nd by Larry Carter

Old Business:

New Business:

1. discuss: business improvement grant types: Section 2

A. Facade for new businesses

B. Sign Improvement for existing businesses

C. Property - landscaping, etc

D. Demolition

2. discuss: can do a 50-50 split of grant, or 75% share with business owners

3. Revisit grant(s) annually

4. New meeting time, until further notice, will be 1st Tues of the month @ 6:30pm city hall; next meeting May 2, 2023

5. MEDC facebook page, Brad Gray is Administrator.

motion to adjourn at 7opm made by Kim Cook, 2nd by Bobbette Elliott

*side notes: congrats to Wagonwheel "Best place to shop antiques"

and City Clean up Fri/Sat/Sunday: May