

**CITY OF ITALY
AGENDA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
JULY 31, 2018 AT 6:00 P.M.
ITALY, TEXAS**



Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of the Italy Economic Development Corporation to be held July 31, 2018, at 6:00 p.m. in the Boze Community Center, located at 161 W. Main Street, Italy, Texas. The Economic Development Corporation reserves the right to meet in closed session on any agenda item pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Charles Hyles, President
Amber Cunningham

Randy Boyd
Micki Howard

Elmerine Bell
Paul Shearin

Raymond Mosley

1. CALL TO ORDER:

Roll Call

2. CONSENT ITEMS:

A. APPROVE MINUTES:

1. April 23, 2018 Regular Meeting
2. June 25, 2018 Regular Meeting

B. APPROVAL OF BILLS:

1. Approve bills and other checks issued.

3. FINANCIAL REPORT:

- C. Report regarding Statement Balances and Sales Tax Revenue.

4. CITIZENS COMMENTS:

5. REGULAR SESSION:

D. Discuss and consider necessary action(s) regarding the approval of the Economic Development and CBD plans, which are part of the City's TxCDBG Planning Project.

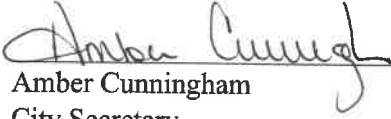
E. Discuss and consider necessary action(s) regarding filing an application for the Local Parks Non-Urban Indoor Recreation grant with TPWD for the Fire Station located at 108 Harpold St.

F. Discuss and consider necessary action(s) regarding filing an application for the 2017 Downtown Revitalization Program for sidewalks.

G. Update on Park project.

6. BOARD MEMBER COMMENTS:

7. ADJOURNMENT:


Amber Cunningham
City Secretary

CERTIFICATION

I, Amber Cunningham, certify that the above notice was posted at City Hall, 161 W. Main Street, Italy Texas on Friday, July 27, 2018 before 6:00 P. M. in accordance with Chapter 551 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking places are available, requests for reasonable accommodations must be made 48 hours prior to this meeting. Please contact City Hall at 972-483-7329 ext.103.