



City of Hutto

Agenda

Economic Development Corporation (EDC) Board Meeting and

Community Development Corporation (CDC) Board Meeting

Monday, February 14, 2022 at 4:30 PM

City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at huttotx.gov

1. CALL SESSION TO ORDER

2. ROLL CALL

- 2.1. Mike Arismendez, Chair
Don Carlson, Vice Chair
Shawn Lucas, Treasurer
Victor Henry, Secretary
Mike Snyder, Board Member
Randal Clark, Board Member
Cheney Gamboa, Board Member

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the Community Development Corporation on agenda issues and on non-agenda issues (i.e., Corporation policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4913 during business hours. Each person providing public comment will be limited to 3 minutes. (Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits governing bodies from fully discussion, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the Corporation Staff for action may be placed on the agenda of a future meeting.)

5. WORKSHOPS

- 5.1. Conduct a workshop to receive presentations from economic development prospects seeking the assignment of land use purchase option agreements held by the Corporation for the acquisition of land in about around the Megasite.

6. CONSENT AGENDA

- 6.1. Consideration and possible action on approval of the January 10, 2021, Hutto Economic Development Corporation and the Hutto Community Development Corporation Type B Board of Directors' meeting minutes.

6.2. Update on monthly financials.

7. AGENDA ITEMS

- 7.1. Discuss and consider authorizing the Chair to execute temporary and permanent easements on the mega site property in locations which will not impede development in support of the City's Hwy 79 waterline project and future wastewater projects, bringing water utilities to and through the site.
- 7.2. Discuss and consider action to create and fund a full-time Executive Director position and work with the city to transition the city employed Economic Development Executive Director to the corporation, including establishing job duties to represent the city in economic development matters.
- 7.3. Discuss and consider action to approve a proposed job description of EDC Specialist, employed by the corporation and to create and fund the position.
- 7.4. Update on EDC workgroup committees.

8. EXECUTIVE SESSION

Pursuant to Chapter 551 of the Texas Government Code (the Act) the Board is recessing its regular session now and will reconvene in executive session to deliberate and seek legal advice regarding the following: Pursuant to Section 551.087 (Economic Development) and Section 551.071 (Consult with Attorney), and 551.072 (real property) of the Act, Project D12, Mega-Site development negotiations and incentives, Option Contracts for the Purchase of Land in the Mega-Site vicinity, and other offers and interests raised by prospects desiring to create, move or expand commercial or industrial operations into or within the City of Hutto, Texas. Pursuant to Section 551.071 (Consult with Attorney) of the Act, modifications of the Corporate Bylaws.

9. ACTION RELATIVE TO EXECUTIVE SESSION

- 9.1. Discuss and consider action on amending the corporate bylaws to include obligations of confidentiality upon Directors of the Board.

10. ADJOURNMENT

11. CERTIFICATION



Gracie Perez

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttotx.gov or call (512) 759-4033 for assistance.

The Board reserves the right to recess the open session of the meeting and reconvene in Executive Session at any time between the meeting's opening and adjournment by majority vote on any item on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the Board's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the item discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.



City of Hutto

MINUTES

Economic Development Corporation (EDC) Board Meeting and Community Development Corporation (CDC) Board Meeting Monday, January 10, 2022 at 6:00 PM City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at huttotx.gov

1. CALL SESSION TO ORDER 6:00 PM

2. ROLL CALL

- 2.1. Shawn Lucas, Treasurer
Victor Henry, Secretary
Mike Snyder, Board Member
Randal Clark, Board Member
Cheney Gamboa, Board Member

Absent: Mike Arismendez, Chair and Don Carlson, Vice Chair

Board member Lucas made a motion to appoint Mike Snyder as presiding Chair. Boardmember Snyder seconded the motion. The motion passed 5:0.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT - None

5. CONSENT AGENDA

- 5.1. Consideration and possible action on approval of the December 13, 2021, Hutto Economic Development Corporation and the Hutto Community Development Corporation Type B Board of Directors' meeting minutes.

- 5.2. Update on monthly financials.

Boardmember Lucas made a motion to approve the consent agenda as presented. Boardmember Clark seconded the motion. The motion passed. (5:0)

6. AGENDA ITEMS

- 6.1. Discussion and consider action upon K-Tonic's performance pursuant to the Economic Development Performance Agreement regarding its eligibility to receive the second of two incentives in the amount of \$30,000 by completing construction of its new bottling plant in the City of Hutto, Texas and receiving its certificate of occupancy.

Boardmember Lucas made a motion to approve the payment of \$30,000 pending the certificate of occupancy. Boardmember Henry seconded the motion. The motion passed (5:0)

- 6.2. Discussion and consider action upon the job description of EDC Specialist to be employed by Hutto EDC.

Board member Lucas made a motion to direct staff to come back with a job description for EDC Specialist. Boardmember Clark seconded the motion. The motion passed. (5:0)

- 6.3. Discussion and consider action to work with the City to transition the Executive Director position to a full-time Hutto EDC employee with job duties to also represent the City in economic development matters.

Discussion ensued. Item tabled until next meeting.

- 6.4. Discussion and consider action after a presentation on Economic Development Forum Results (Stacy Schmitt)

Stacy Schmitt presented. No action taken.

- 6.5. Discussion and consider action upon the development of a downtown business retention project which may include the funding of equipment, lighting, landscaping, façade improvement opportunities, and related promotional materials. (Stacy Schmitt, Kristi Robich)

Discussion ensued. No action taken.

- 6.6. Discussion and consider action after a presentation on Holidays in Hutto. (Kristi Robich)

Discussion ensued. No action taken.

- 6.7. Discussion and consider action upon approving the engagement of a Corporate Financial Advisor to consult with the issuance of bonds or other financial transactions the Board finds necessary to carry out corporate business. (Angie Rios)

Jim Sabonis, Hilltop Securities was present for the discussion. Discussion ensued.

No action taken.

- 6.8. Discussion and consider action upon approval of Board member training and conferences.

Discussion ensued. Boardmember Lucas made a motion to authorize training sessions conditional upon the Chairs approval. 2 people to TEDC Winter Conference, 2 people ICSC Red River and up to 3 ICSC conference. Boardmember Gamboa seconded the motion. The motion passed (5:0)

7. EXECUTIVE SESSION- Entered: 7:51 PM

- 7.1. Pursuant to Texas Government Code Section 551.087 (Economic Development) and Section 551.071 (Consult with Attorney), the Board is recessing its regular session now and will reconvene in executive session to deliberate and seek legal advice regarding: Project Drako, Project Acropolis, Mega-Site development negotiations and incentives, Option Contracts for the Purchase of Land in the Mega-Site vicinity, and other offers and interests raised by a prospects desiring to move or expand commercial and industrial operations into or within the City of Hutto, Texas.

8. RETURN FROM EXECUTIVE SESSION-Reconvened 9:36 PM

- 8.1. Reconvene into regular session.

- 8.2. Reconsider any matter identified for deliberation in Executive Session and listed in Item 7.1 above for deliberation, for open session discussion, consideration and possible action.

Motion by Cheney Gamboa to authorize the Chair to approve and execute the Project Drako agreement per the terms discussed in Executive Session. The motion was seconded by Randal Clark. (5:0)

9. ADJOURNMENT-9:38 PM

Mike Snyder, Board Member

Gracie Perez, Assistant City Secretary



City of Hutto, TX

Balance Sheet

Account Summary

As Of 01/31/2022

Account	Name	Balance	
Fund: 35 - Economic Development Corporation			
Assets			
35-1000	Claim on Cash	0.00	
35-1035	EDC Checking - FSB	-62,889.12	
35-1079	TexPool - EDC Operating	2,746,727.19	
35-1221	Sales Tax Receivable	1,225,926.66	
35-1231	Accounts Receivable	0.00	
35-1270	Loan Funds at BCL	4,166.67	
35-1275	Business Loans	98,333.17	
	Total Assets:	4,012,264.57	<u>4,012,264.57</u>
Liability			
35-2001	Accounts Payable	81.00	
35-2250	Due to City of Hutto	522,927.98	
35-2251	Due to City of Hutto TIRZ	0.00	
	Total Liability:	523,008.98	
Equity			
35-3001	Fund Balance	3,238,786.49	
	Total Beginning Equity:	3,238,786.49	
Total Revenue		1,249,426.79	
Total Expense		998,957.69	
Revenues Over/Under Expenses		250,469.10	
	Total Equity and Current Surplus (Deficit):	3,489,255.59	
	Total Liabilities, Equity and Current Surplus (Deficit):		<u>4,012,264.57</u>



City of Hutto, TX

Income Statement**Account Summary**

For Fiscal: 2021-2022 Period Ending: 01/31/2022

		Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 35 - Economic Development Corporation						
Revenue						
35-5005	Sales Tax	0.00	2,283,273.00	214,198.37	1,225,926.66	1,057,346.34
35-5041	Interest Earned	0.00	1,250.00	87.64	372.63	877.37
35-5099	Other Revenue	0.00	23,128.00	0.00	23,127.50	0.50
Revenue Total:		0.00	2,307,651.00	214,286.01	1,249,426.79	1,058,224.21
Expense						
35-500-008-6401	Attorney Svcs	0.00	125,000.00	4,779.72	26,769.71	98,230.29
35-500-008-6405	Professional Svcs	0.00	390,000.00	89,131.31	142,877.08	247,122.92
35-500-008-6416	Marketing Services	0.00	100,000.00	2,435.00	38,491.00	61,509.00
35-500-008-6417	Business Program Administration	0.00	12,000.00	0.00	2,634.10	9,365.90
35-500-008-6441	Audit Svcs	0.00	5,000.00	0.00	0.00	5,000.00
35-500-008-6502	Training & Development	0.00	15,000.00	0.00	0.00	15,000.00
35-500-008-6504	Postage	0.00	250.00	0.00	0.00	250.00
35-500-008-6507	Membership Dues & Subscriptions	0.00	5,000.00	5,000.00	8,518.00	-3,518.00
35-500-008-6550	Business Incentives	0.00	917,500.00	50,000.00	600,000.00	317,500.00
35-500-008-6555	Small Business Incentive Program	0.00	225,000.00	0.00	0.00	225,000.00
35-500-008-6556	Performance Grants	0.00	500,000.00	0.00	0.00	500,000.00
35-500-008-6801	EDC Debt Principal Pmt	0.00	190,000.00	0.00	0.00	190,000.00
35-500-008-6802	EDC Debt Interest pmt	0.00	359,336.00	179,667.80	179,667.80	179,668.20
Expense Total:		0.00	2,844,086.00	331,013.83	998,957.69	1,845,128.31
Fund: 35 - Economic Development Corporation Surplus (Deficit):		0.00	-536,435.00	-116,727.82	250,469.10	
Total Surplus (Deficit):		0.00	-536,435.00	-116,727.82	250,469.10	

Income Statement

For Fiscal: 2021-2022 Period Ending: 01/31/2022

Group Summary

Account Type	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	Budget Remaining
Fund: 35 - Economic Development Corporation					
Revenue	0.00	2,307,651.00	214,286.01	1,249,426.79	1,058,224.21
Expense	0.00	2,844,086.00	331,013.83	998,957.69	1,845,128.31
Fund: 35 - Economic Development Corporation Surplus (Deficit):	0.00	-536,435.00	-116,727.82	250,469.10	-786,904.10
Total Surplus (Deficit):	0.00	-536,435.00	-116,727.82	250,469.10	

HUTTO ECONOMIC DEVELOPMENT CORPORATION

Checking - FSB, Period Ending 01/31/2022

RECONCILIATION REPORT

Reconciled on: 02/10/2022

Reconciled by: Christina Bishop

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance	109,406.02
Checks and payments cleared (7)	-25,927.00
Deposits and other credits cleared (1)	0.00
Statement ending balance	83,479.02

Uncleared transactions as of 01/31/2022	-146,368.14
Register balance as of 01/31/2022	-62,889.12

Details

Checks and payments cleared (7)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/09/2021	Check	6995	Integrated Environmental Solu...	-4,500.00
01/05/2022	Check	7000	Hutto Area Chamber of Com...	-1,250.00
01/07/2022	Check	7004	JHL	-12,600.00
01/07/2022	Check	7006	JHL	-2,450.00
01/07/2022	Check	7003	Austin Chamber of Commerce	-5,000.00
01/10/2022	Check	7007	Fingerprint Ideas	-85.00
01/19/2022	Tax Payment		IRS	-42.00

Total -25,927.00

Deposits and other credits cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
10/20/2021	Check	6992	JHL	0.00

Total 0.00

Additional Information

Uncleared checks and payments as of 01/31/2022

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
04/11/2017	Bill Payment	6530	Mario Perez	-49.42
10/04/2017	Bill Payment	6674	Patrick Keel	-1,800.00
10/11/2021	Check	6994	Integrated Environmental Solu...	-17,500.00
10/20/2021	Check	6991	Integrated Environmental Solu...	-2,500.00
01/07/2022	Check	7002	GIS Planning	-5,000.00
01/26/2022	Check	7008	Inland Geodetics	-29,133.00
01/26/2022	Check	7009	Inland Geodetics	-9,710.00
01/26/2022	Check	7010	Inland Geodetics	-25,896.00
01/26/2022	Check	7011	Russell Rodriguez Hyde Bullo...	-4,779.72
01/31/2022	Check	7012	Suzan Carla Browning	-50,000.00

Total -146,368.14



BancorpSouth

Member FDIC

E0/6

HUTTO ECONOMIC DEVELOPMENT DBA
HUTTO COMMUNITY DEVELOPMENT CORPORATION
500 W LIVE OAK ST
HUTTO TX 78634-3179

STATEMENT DATE
01/31/22
ACCOUNT NUMBER
150500-029-7

INFOLINE 1-888-797-7711

***** CHECKING ACCOUNT SUMMARY *****
PREVIOUS BALANCE 109,406.02 AVERAGE BALANCE
+ 0 CREDITS .00 100,184
- 7 DEBITS 25,927.00 YTD INTEREST PAID
- SERVICE CHARGES .00 .00
+ INTEREST PAID .00
ENDING BALANCE 83,479.02

DAYS IN PERIOD 31

***** CHECKING ACCOUNT TRANSACTIONS *****

CHECKS

DATE..	CHECK NO.....	AMOUNT	DATE..	CHECK NO.....	AMOUNT
01/03	6995	4,500.00	01/24	7005	12,600.00
01/25	7000*	1,250.00	01/24	7006	2,450.00
01/27	7004*	5,000.00	01/24	7007	85.00

OTHER DEBITS

DATE.....	AMOUNT.	TRANSACTION DESCRIPTION	CHK NO/ATM CD
01/19	42.00	IRS 3387702000	
		227241966238630 USATAXPYMT CCD	

***** DAILY BALANCE SUMMARY *****

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
12/31	109406.02	01/19	104864.02	01/25	88479.02
01/03	104906.02	01/24	89729.02	01/27	83479.02

HUTTO ECONOMIC DEVELOPMENT CORPORATION

Check Detail

January 2022

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
Checking - FSB						
01/05/2022	Check	7000	Hutto Area Chamber of Commerce	Gala - Table	R	-1,250.00 1,250.00
01/07/2022	Check	7002	GIS Planning	Invoice #2120775947 Pmt 2 of 2		-5,000.00 5,000.00
01/07/2022	Check	7003	Austin Chamber of Commerce	Invoice 11806	R	-5,000.00 5,000.00
01/07/2022	Check	7004	JHL	October - December 2021 Retainer	R	-12,600.00 12,600.00
01/07/2022	Check	7006	JHL	Reissue Check 6992 Invoice 13422	R	-2,450.00 2,450.00
01/10/2022	Check	7007	Fingerprint Ideas		R	-85.00 85.00
01/19/2022	Tax Payment		IRS	Tax Payment for Period: 01/01/2021-12/31/2021 Federal Unemployment (940)	R	-42.00 -42.00
01/26/2022	Check	7008	Inland Geodetics	Land Surveying Services Inv#2926		-29,133.00 29,133.00
01/26/2022	Check	7009	Inland Geodetics	Land Surveying Services Invoice #2958		-9,710.00 9,710.00
01/26/2022	Check	7010	Inland Geodetics	Land Surveying Services Invoice #2981		-25,896.00 25,896.00
01/26/2022	Check	7011	Russell Rodriguez Hyde Bullock, LLP	Legal Services Invoice #2533 Legal Services Invoice #2534		-4,779.72 4,421.28 358.44
01/31/2022	Check	7012	Suzan Carla Browning	R020916 Purchase Option		-50,000.00 50,000.00

CITY OF HUTTO
Sales Tax Revenue Tracking - FY 2021-22

Gross Receipts (100%) Includes EDC Portion

Received Month	FY Accrual Month	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-2019	2019-2020	FY 2020-2021	2021-22		HEDC	
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Estimate	Actual	GL 2004	
December	October	199,018	180,535	200,560	224,166	253,148	277,071	369,429	474,540.93	\$ 506,956.04	\$ 614,452.11	587,594.31	\$ 867,705.76	216,926.44	Actual
January	November	215,151	227,614	242,855	270,768	319,943	350,533	359,361	357,339.68	\$ 490,708.23	\$ 708,121.25	568,762.06	\$ 846,803.07	211,700.77	Actual
February	December	156,682	189,806	197,678	224,496	262,807	275,993	454,681	501,980.52	\$ 628,416.51	\$ 803,617.57	728,374.72	\$ 691,117.40	172,779.35	Actual
March	January	148,263	182,189	184,293	208,071	251,671	318,914	345,985	413,621.31	\$ 499,327.62	\$ 633,444.02	578,752.49		144,688.12	Estimate
April	February	221,948	222,761	263,069	278,373	325,954	376,762	341,629	457,895.95	\$ 465,973.71	\$ 526,666.04	540,093.18		-	
May	March	163,924	184,169	171,996	211,318	240,129	342,423	519,952	464,344.36	\$ 625,087.68	\$ 916,583.66	724,516.40		-	
June	April	156,181	175,584	180,871	201,446	247,293	326,004	418,009	465,712.35	\$ 635,365.46	\$ 770,825.18	736,429.00		-	
July	May	250,437	252,109	272,544	316,882	356,069	436,641	398,817	492,082.90	\$ 669,240.51	\$ 771,258.97	775,692.34		-	
August	June	187,043	215,821	241,769	273,195	275,157	320,400	379,982	568,882.97	\$ 744,000.08	\$ 884,912.65	862,343.44		-	
September	July	184,982	189,126	216,412	248,786	264,304	359,171	416,196	477,730.72	\$ 652,155.07	\$ 859,528.79	755,889.22		-	
October	August	240,912	277,847	271,848	341,712	353,526	420,207	398,188	475,877.63	\$ 628,781.38	\$ 795,008.63	728,797.63		-	
November	September	199,290	213,156	229,467	276,364	290,809	385,022	468,620	562,669.45	\$ 677,062.41	\$ 1,087,061.94	784,758.42		-	
Total		2,323,831	2,510,716	2,673,362	3,075,578	3,440,810	4,189,140	4,870,848	5,712,679	7,223,075	9,371,481	8,372,003	2,405,626	746,095	
EDC		580,958	627,679	668,341	768,895	860,203	1,047,285	1,217,712	1,428,170	1,805,769	2,342,870	2,093,001	601,407		
Prop Tax		580,958	627,679	668,341	768,895	860,203	1,047,285	1,217,712	1,428,170	1,805,769	2,342,870	2,093,001	601,407		
City - 1%		1,161,915	1,255,358	1,336,681	1,537,789	1,720,405	2,094,570	2,435,424	2,856,339	3,611,537	4,685,740	4,186,002	1,202,813		

AGENDA ITEM REPORT

7.1.



To: EDC/CDC Board
Subject: Discuss and consider authorizing the Chair to execute temporary and permanent easements on the mega site property in locations which will not impede development in support of the City's Hwy 79 waterline project and future wastewater projects, bringing water utilities to and through the site.
Meeting: Monday, February 14, 2022
Department: City Manager
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT

7.2.



To: EDC/CDC Board

Subject: Discuss and consider action to create and fund a full-time Executive Director position and work with the city to transition the city employed Economic Development Executive Director to the corporation, including establishing job duties to represent the city in economic development matters.

Meeting: Monday, February 14, 2022

Department: City Manager

Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT

7.3.



To: EDC/CDC Board
Subject: Discuss and consider action to approve a proposed job description of EDC Specialist, employed by the corporation and to create and fund the position.
Meeting: Monday, February 14, 2022
Department: City Manager
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT

7.4.



To: EDC/CDC Board
Subject: Update on EDC workgroup committees.
Meeting: Monday, February 14, 2022
Department: City Secretary
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

None