Blue Ridge Community Development Corporation Board REGULAR MEETING JULY 19, 2021 – 7:00 PM Blue Ridge Community Center 200 W. Tilton Street

Notice of Attendance

Notice is hereby given that a quorum of the Blue Ridge City Council and Blue Ridge Economic Development Corporation Board may be in attendance at this meeting of the Blue Ridge Community Development Corporation Board

- 1. Call BRCDC meeting to order and announce a quorum is present.
- 2. Roll Call
- 3. Public Comment: This is an opportunity for the public to address the Board on any matter included on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Board, speakers MUST complete a Speaker Form and provide it to the Board Secretary PRIOR to the start of the meeting. Each speaker shall approach the front of the Board and state his/her name and street address before speaking. Speakers shall address the Board with civility that is conducive to appropriate public discussion. The public cannot speak from the gallery but only from the front of the Board. Per the Texas Open Meetings Act, the Board is not permitted to take action on or discuss any item not listed on the agenda. The Board may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy; or (3) propose the item be placed on a future agenda, in accordance with Board procedures.
- 4. Discuss, approve or disapprove Minutes from: March 29, 2021. Meetings were not held in April 2021, May 2021 and June 2021.
- 5. Discuss, approve or disapprove Financials from: March 2021, April 2021, May 2021, June 2021
- Discuss, approve or disapprove opening and awarding mowing bids or opting to open a new bid with different bidding parameters
- 7. Discuss, approve or disapprove other Bratcher Park projects including, but not limited to, a canopy, lighting of the park, cameras to protect the investment of the park, painting, parking lot, sidewalk and further park enhancements
- 8. Receive update regarding the Downtown Revitalization Grant

- 9. Discuss, approve or disapprove Stimulus recipients and those whose loans should be cancelled by sending 1099-C forms
- 10. Discuss, approve or disapprove planning for Fall Festival to include setting the date and other arrangements for this event
- 11. Open forum
- 12. Set future meetings and agendas
- 13. Adjournment

Items marked with an asterisk () are consent items considered to be non-controversial and will be voted on in one motion unless Board Member ask for separate discussion.

**The Board reserves the right into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, Chapter 551, Subchapter D, including Sections 551.071 (Consultation with Attorney), 551.129 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076(Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security issues), and as authorized by the Texas Tax Code, including, but not limited to: Section 321.3022 (Sales Tax Information).

This facility is wheelchair accessible. Request for accommodations or sign interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 972-752-5791 for further information.

***Members of the public are invited to address the Board on any topic. However, the <u>Board is unable to discuss or take action on any topic not listed on this agenda</u> other than to make statements of specific factual information in response to a person's inquiry, to recite existing policy in response to the inquiry, or propose to place an item on a future agenda. <u>There is a three (3) minute time limit for each speaker</u>. Prior to the meeting, persons wishing to address the Board must sign in with the Secretary prior to the meeting. When called upon, the person should come to the front of the meeting, <u>state his or her name and address for the record</u>, and if speaking for an organization or other group, identify the group represented. <u>All remarks are to be addressed to the Board as a whole and not at individual members</u>. The presiding officer shall determine whether, or in what manner, any response will be provided.

Signed this the 16th day of July, 2021.

Kim Garcia, Blue Ridge Community Development Corporation President (or Designee)

I, the undersigned authority, do hereby certify that this notice was posted in the regular posting place of the City Hall building for Blue Ridge, Texas, in a place and manner convenient and readily accessible to the general public, and said Notice was posted July 16, 2021 at 10:15am. I further certify the following media methods were notified of this meeting as stated above: City of Blue Ridge website and City of Blue Ridge FaceBook Page.

Edie Sims

Edie Sims, City Secretary