

**BEEVILLE ECONOMIC IMPROVEMENT
CORPORATION AGENDA
SEPTEMBER 8, 2011
12:00 NOON**

IN ACCORDANCE WITH SECTION 551.002 LOCAL GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BEEVILLE ECONOMIC DEVELOPMENT CORPORATION WILL BE HELD ON THURSDAY, SEPTEMBER 8, 2011, AT 12:00 NOON IN THE COUNCIL CHAMBERS LOCATED AT 400 NORTH WASHINGTON STREET, BEEVILLE, TEXAS AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND ACTED UPON:

- 1. CALL TO ORDER: JODY ALANIZ, PRESIDENT**
- 2. HEARING OF VISITORS**
- 3. APPROVAL OF JUNE 9, 2011 AND JUNE 23, 2011**
- 4. FINANCIAL REPORT**
- 5. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDED CHANGES TO THE GUIDELINES AND CRITERIA FOR BUSINESS IMPROVEMENT GRANT PROGRAM**
- 6. DISCUSSION AND POSSIBLE ACTION ON APPROVING FAÇADE REQUEST FROM THE FOLLOWING BUSINESSES:**
 - A. T'S HONKY TONK – 209 N. WASHINGTON**
 - B. EISSLER'S APPLIANCE REPAIR – 1401 S. WASHINGTON**
- 7. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A FAÇADE APPLICATION REQUEST**
 - A. JUST-IN-CAKES – 415 N. WASHINGTON**
- 8. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING AN INFRASTRUCTURE APPLICATION REQUEST**
 - A. HIGHWAY 59 E (SITE OF HOTEL – NO ADDRESS AVAILABLE)**
- 9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM THE BEE DEVELOPMENT AUTHORITY (BDA) TO RECEIVE FUNDS PREVIOUSLY ALLOCATED IN THE AMOUNT OF \$54,171.19**
- 10. ADJOURNMENT**

POSTING STATEMENT: This Agenda was posted on the City's official bulletin board at the front entrance to City Hall, 400 N. Washington Street, Beeville, Texas at 5:00 p.m. on 2nd day, September, 2011.

By: _____
Susana Martinez, Assistant Secretary