



**NOTICE THAT A REGULAR CALLED MEETING OF THE
SAN JUAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS WILL BE HELD AT
SAN JUAN MEMORIAL LIBRARY IS LOCATED AT 1010 S. STANDARD AVE.
SAN JUAN, TEXAS 78589
TUESDAY, APRIL 18, 2023
6:00 PM**

At any time during the course of this meeting, the San Juan EDC Board of Directors may convene into Executive Session under Texas Government Code Section §551.071 (2) to consult with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the San Juan EDC Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code. On matters requiring a public hearing, all persons desiring to speak during a public hearing shall sign in with the presiding clerk prior to the scheduled public hearing.

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE US FLAG AND HONOR THE TEXAS FLAG

III. ROLL CALL

IV. PUBLIC COMMENT

V. DIRECTOR'S REPORT

- 1. Olive Garden Grand Opening, April 10, 2023, at 10:00 AM.**
- 2. Ribbon Cutting, Area 956 Nails Art Lab, April 26, 2023, at 3:00 PM.**
- 3. Whataburger Coming Soon**
- 4. Home2Suite Ground Breaking Tentatively on April 26, 2023, at 5:30 PM.**
- 5. Austin, TX, Capitol Visit on April 4 – April 6, 2023.**

VI. DISCUSSION AND POSSIBLE ACTION ON ALL THE FOLLOWING MATTERS:

- 1. Discussion and Possible Action, if any, on Downtown Revitalization Plan.**
- 2. Consider Ratifying check no—892 to Vanguard Academy-Vanguard Family Gold Classic for a Silver Sponsor in the Amount of \$1,000.00.**
- 3. Discussion and Possible Action, if any, on Approving the Sponsorship/Promotional for The Boys and Girls Club 8th Annual Spring Wine & Food Festival on Thursday, April 20, 2023.**
- 4. Discussion and Possible Action, if any, on Approving the Sponsorship/Promotional for RGV Partnership National Small Business Week Recognition Luncheon on Tuesday, May 2, 2023, at 11:00 a.m. – 1:00 p.m.**

VII. Consent Agenda

1. Approval of the following Minutes:
 - A. March 22, 2023

VIII. EXECUTIVE SESSION

A. The San Juan Economic Development Corporation will Convene in Executive Session, in Accordance with Texas Open Meeting Act, Vernon Statutes and Codes Annotated, Government Code Chapter §551.071 (Consultation with Attorney) and Texas Government Code §551.087 (Deliberation Regarding Economic Development Negotiations).

1. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentives to a Business Prospect.

- | | |
|--------------------|-------------------|
| A. Project Pizza X | E. Project Bird |
| B. Project Chicken | F. Project Golden |
| C. Project Polar | G. Project DG |
| D. Project Fish | H. Project Don |

2. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation and § 551.071 CONSULTATION WITH ATTORNEY; Regarding financial incentives to business prospect for FT.

IX. RECONVENE

The San Juan Economic Development Corporation will Reconvene into Open Session to Take Necessary Action, if any, in Accordance with Chapter 551, Open Meeting Subchapter E, Procedures Relating to Closed Meeting 551, Requirements to Vote or Take Final Action In Open Meeting.

1. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentives to a Business Prospect.

- | | |
|--------------------|-------------------|
| A. Project Pizza X | E. Project Bird |
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2. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation and § 551.071 CONSULTATION WITH ATTORNEY; Regarding financial incentives to business prospect for FT.

SJEDC Meeting
Tuesday, April 18, 2023

X. ADJOURNMENT:

I, the undersigned authority, do certify that the above agenda of said special call meeting/workshop of the San Juan Economic Development Corporation is a true and current copy and that said notices were posted at San Juan City Hall, 709 S. Nebraska Ave., San Juan, TX, San Juan EDC office, 905 W. 1st Street, San Juan, Texas and San Juan EDC website, www.sanjuanedc.com at a place convenient and readily accessible to the general public, at all times, and said notice was posted on April 14 at 6:00 PM and will remain posted continuously for at least 72 hours preceding the scheduled time of the said meeting in compliance with Chapter 551 Texas Government Code (Open Meeting Act).



Ben Arjona
City Manager/Executive Director
San Juan Economic Development Corporation