

City Secretary's Office

## BEEVILLE ECONOMIC IMPROVEMENT CORPORATION SPECIAL MEETING AGENDA FEBRUARY 10, 2022 (THURSDAY) 12:00 P.M.

JOHN C. FULGHUM BEEVILLE EVENT CENTER 111 E. CORPUS CHRISTI STREET BEEVILLE, TEXAS 78102

1.	Call to Order
	Jody Alaniz, President
2.	Discussion and Possible Action on approval of the following minutes:
	Beeville Economic Improvement Corporation Regular Meeting Minutes dated January 27, 2022
3.	Public Hearing on a request for a BEIC Business Improvement Grant submitted by Garmen Development, LLC in the amount of \$183,000.00.
4.	Discussion and Possible Action on a performance agreement between the Beeville Economic Improvement Corporation and Garmen Development, LLC.
5.	Public Hearing on a request for a BEIC Business Improvement Grant/loan submitted by Chonna Inc. dba Bee Family Center (BFFC) in the amount of \$157,840.00.
6.	Discussion and Possible Action on a request for a BEIC Business Improvement Grant/Ioan submitted by Chonna Inc. dba Bee Family Center (BFFC) in the amount of \$157,840.00.
7.	Adjournment
	THE BEIC RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY) 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTRERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.087 (ECONONMIC DEVELOPMENT).
	Posting Statement:
	I, the undersigned authority, do hereby certify that this Public Meeting Agenda was posted on the City's official Bulletin Board at the front entrance of the John C. Fulghum Beeville Event Center, 111 E. Corpus Christi Street, Beeville, Texas, which is a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time:
	February 04, 2022 @ 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the schedule time of said meeting.  Corinna Shumake, Deputy City Secretary
	This public notice was removed from the official posting board at the John C. Fulghum Beeville Event Center on the following date and time: