City Hall ★ 108 E Main St. ★ Clute, TX 77531

(979) 265-2541 ★ Fax: (979) 265-4551 ★ www.clute.tx.us

AGENDA

ECONOMIC DEVELOPMENT CORPORATION MEETING
TUESDAY, FEBRUARY 9, 2016
6:00 P.M.

BE IT KNOWN THAT the Economic Development Corporation board of the City of Clute will meet on Tuesday, February 9, 2016 at 6:00 p.m. at the Clute City Hall, 108 E. Main Street, Clute, Texas 77531.

1. **CALL MEETING TO ORDER.**
2. **DISCUSS AND CONSIDER APPROVAL OF THE MINUTES FOR:**
    a. Thursday, October 8, 2015, 6:00 p.m.
    b. Thursday, October 15, 2015, 6:00 p.m.
    c. Tuesday, November 3, 2015, 6:00 p.m.
3. **DISCUSS AND CONSIDER APPLICATIONS SUBMITTED FOR THE EDC SPECIAL GRANTS ASSISTANCE PROGRAM FOR:**
    a. 216 E. Plantation Drive (Children of Joy Learning Center)
    b. 113 Brazosport Blvd. # Suite D (Clute Washeteria)
    c. 431 Commerce Street (Brock Services, LLC)
    d. 638 Willow Drive (JC Remodeling & Restoration, LLC)
4. **DISCUSS AND CONSIDER THE FIRESTATION / EMS FACILITY.**
5. **DISCUSSION OF LIQUOR SALES WITHIN THE CITY OF CLUTE.**
6. **GENERAL DISCUSSION OF OTHER ISSUES RELATED TO THE EDC FOR POSSIBLE INCLUSION ON A FUTURE AGENDA.**
7. **DISCUSS AND CONSIDER SETTING THE NEXT MEETING DATE AND TIME.**
8. **ADJOURNMENT**

I certify that the above agenda was posted on the Bulletin Board of the Clute City Hall on Friday, February 5, 2016 at 5:00 p.m.

Rosie Poitevint, City Clerk
City of Clute, Texas

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's Office at (979) 265-2541 ext. 1105 or FAX (979) 265-4551 for further information.