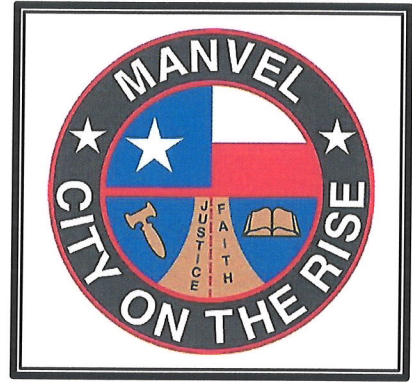


THE STATE OF TEXAS §
COUNTY OF BRAZORIA §
CITY OF MANVEL §



MANVEL ECONOMIC DEVELOPMENT CORPORATION MEETING
August 14, 2024

NOTICE IS HEREBY GIVEN
6:00 P.M.

MINUTES 8/15/2024

Regular Session

Call To Order

MEDC Member Jason Black called the meeting of the Manvel Economic Development Corporation to order at 6:05 p.m.

Those in attendance were:

Present: Position #1 Kris Durrett II 03/2026
 Position #2 Martina McNickles 03/2026
 Position #3 Donald Atkinson 03/2026
 Position #4 Damon Collins 03/2025
 Position #5 Jason Black 03/2025
 Position #7 Robina Spruill 03/2025

Absent: Position #6 Karen Kinlaw 03/2025 - ABSENT

Also Present: Dan Johnson, City Manager
 Robert Gervais, City Attorney
 Tammy Bell, City Secretary

Pledge

Public Comments: "Comment Card" Required

Regular Agenda

- A. Presentation/Update by Brazoria County Alliance on the Benefits of Annual Membership.

Patty Worfe, Brazoria County Alliance, provided the presentation/update about what the Alliance can provide the City's MEDC with the annual membership.

- B. Update on the Next Move Group Economic Development Visioning Plan.

The next meeting with Next Move Group will be September 25, 2024.

- C. Consideration and possible action to direct staff on an Economic Development Resiliency Grant Program.

Jason Black explains that this would be a grant incentive for essential businesses to purchase generators to be able to stay open during disaster events, like hurricanes, when there is power loss.

MEDC members all agree that they are interested in pursuing this.

Identify essential businesses. Will only be able to work with businesses that have gas lines. Look at generator costs. Clawback to make sure the generators are being properly maintained.

Consent Agenda

- A. Receive/consider the minutes to date.
- B. Receive/Consider the Treasurers' Report to date.

MEDC Member Donald Atkinson made the motion to approve the Consent Agenda. MEDC Member Martina McNickles seconded the motion.

The motion carried with a vote: 6/0

Yes: MEDC Member Jason Black, MEDC Member Martina McNickles, MEDC Member Robina Spruill, MEDC Member Donald Atkinson, MEDC Member Damon Collins, MEDC Member Kris Durrett

No: None

Absent: MEDC Member Karen Kinlaw

Abstained: None

Adjourn

MEDC Member Donald Atkinson made the motion to adjourn the meeting at 7:17 p.m. MEDC Member Robina Spruill seconded the motion.

The motion carried with a vote: 6/0

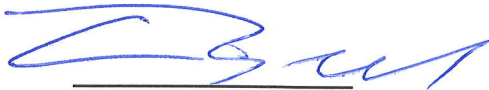
Yes: MEDC Member Jason Black, MEDC Member Martina McNickles, MEDC Member Robina Spruill, MEDC Member Donald Atkinson, MEDC Member Damon Collins, MEDC Member Kris Durrett

No: None

Absent: MEDC Member Karen Kinlaw

Abstained: None

CERTIFICATION



TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS