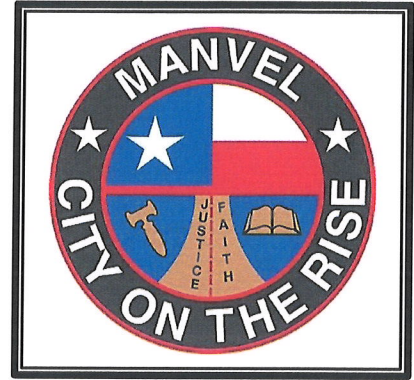


THE STATE OF TEXAS §
COUNTY OF BRAZORIA §
CITY OF MANVEL §



**MINUTES
MANVEL ECONOMIC DEVELOPMENT CORPORATION MEETING
December 11, 2024**

**NOTICE IS HEREBY GIVEN
6:00 P.M.**

MINUTES

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:** MEDC Member Jason Black
- MEDC Member Martina McNickles
- MEDC Member Derek Dalmolin
- MEDC Member Robina Spruill
- MEDC Member Donald Atkinson
- MEDC Member Damon Collins
- MEDC Member Kris Durrett

Absent: None

Also Present: Robert Gervais, City Attorney
Tammy Bell, City Secretary

Pledge

Public Comments: "Comment Card" Required

Regular Agenda

- A. Consideration and possible action to appoint a Vice Chairperson.

MEDC Member Donald Atkinson made the motion to nominate Damon Collins as Vice Chairperson. MEDC Member Martina McNickles seconded the motion.

The motion carried with a vote: 7/0

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

No: None
Absent: None
Abstained: None

B. Consideration and possible action on the Strategic Plan.

The Strategic plan recommended the following strategies:

1. Feasibility Study for Dynamic Community Center.
2. Ensure the Highest and Best Use Development of Property Near Intersection of Highways 288 and 6
3. Create up to 500 Good Paying Jobs
4. Offer Grants to Small Businesses
5. Create an Old Town Manvel District.

MEDC Member Robina Spruill made the motion to move forward in finalizing the strategic plan. MEDC Member Donald Atkinson seconded the motion.

The motion carried with a vote: 7/0

Yes: MEDC Member Jason Black, MEDC Member Martina McNickles, MEDC Member Derek Dalmolin, MEDC Member Robina Spruill, MEDC Member Donald Atkinson, MEDC Member Damon Collins, MEDC Member Kris Durrett
No: None
Absent: None
Abstained: None

C. Discussion on the City Center Project and the Economic Development and Performance Agreement between the MEDC and the City of Manvel.

MEDC Member Jason Black expresses that he wants to be part of the discussion and planning process with Council on the City Center since the MEDC is partially funding it.

He also feels that the City Center is where the Community Center should go. This would be left to a vote of the taxpayers.

MEDC Member Kris Durrett suggests having Next Group on a zoom call when Kendig Keast comes in to speak with the MEDC.

No action taken.

D. Consideration and possible action on authorizing board members to attend the TEDC Basic Economic Development Course.

MEDC Member Jason Black made the motion to authorize one member to attend. MEDC Member Donald Atkinson seconded the motion.

The motion carried with a vote: 7/0

Yes: MEDC Member Jason Black, MEDC Member Martina McNickles, MEDC Member Derek Dalmolin, MEDC Member Robina Spruill, MEDC Member Donald Atkinson, MEDC Member Damon Collins, MEDC Member Kris Durrett
No: None
Absent: None
Abstained: None

*Members agree to place an item on the January agenda to approve the cost of the course (approximately \$800) so that MEDC Member Kris Durrett can also attend.

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: 7/0

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

No: None

Absent: None

Abstained: None

Adjourn

The meeting adjourned at 7:43 p.m.

CERTIFICATION



TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS