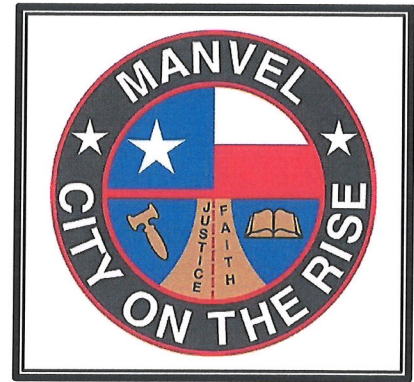


THE STATE OF TEXAS §  
COUNTY OF BRAZORIA §  
CITY OF MANVEL §



**MANVEL ECONOMIC DEVELOPMENT CORPORATION MEETING**  
**February 12, 2025**

**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 6:09 p.m.

Those in attendance were:

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

**Absent:** MEDC Member Martina McNickles

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

**Pledge**

**Public Comments: "Comment Card" Required**

Mayor Davis shared that this will help the water reclamation facility and expressed thanks to the MEDC.

**Regular Agenda**

- A. Consideration and possible action to authorize payment to the city towards project 2020-02 "City 160 Acre Municipal Complex (Project).

This will be a one-million-dollar transfer.

MEDC Member Donald Atkinson made the motion to approve. MEDC Member Robina Spruill seconded the motion.

The motion carried with a vote: 6/0

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

**No:** None

Absent: None  
Abstained: None

- B. Consideration and possible action on establishing Business Grant Categories and Dollar Amounts.

Site Improvement Grants-

Jason Black feels attributing 50k over 15k is better for the grant portion of the budget.

Members discuss the possibility of a digital monument sign.

For signage grants - 50% with a max of 5,000 grant for signage and a project deadline of 6 months, with extension requests approved by the board, and a minimum of 3 quotes.

50,000 into budget for site improvement grants up to 5,000 each.

Equipment Grants-

50% with a max of 15,000

Infrastructure-

Leave this project dependent

- C. Consideration and possible action to direct staff on proposed updates to the MEDC Project Application.

Discussion on proposed changes to the application and grading. City Secretary Tammy Bell will present the changes at the next MEDC meeting.

**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. MEDC Member Derek Dalmolin seconded the motion.

**The motion carried with a vote: 6/0**

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

No: None

Absent: MEDC Member Martina McNickles

Abstained: None

**Adjourn**

MEDC Member Donald Atkinson made the motion to adjourn the meeting at 7:53 p.m. MEDC Member Robina Spruill seconded the motion.

**The motion carried with a vote: 6/0**

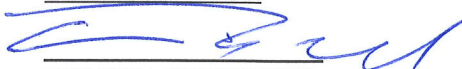
Yes: MEDC Member Kris Durrett, MEDC Member Donald Atkinson, MEDC Member Damon Collins, MEDC Member Jason Black, MEDC Member Derek Dalmolin, MEDC Member Robina Spruill

No: None

Absent: None

Abstained: None

**CERTIFICATION**



TAMMY BELL, CITY SECRETARY  
CITY OF MANVEL, TEXAS