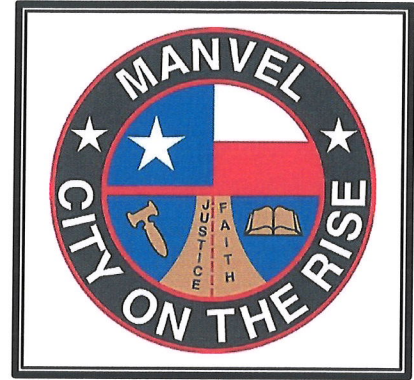


THE STATE OF TEXAS §
COUNTY OF BRAZORIA §
CITY OF MANVEL §



MANVEL ECONOMIC DEVELOPMENT CORPORATION MEETING
October 9, 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 6:06 p.m. Those in attendance were:

Present: MEDC Member Kris Durrett
MEDC Member Martina McNickles
MEDC Member Donald Atkinson
MEDC Member Jason Black
MEDC Member Derek Dalmolin
MEDC Member Robina Spruill

Absent: MEDC Member Damon Collins

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

Pledge

Public Comments: "Comment Card" Required

Executive Session

Manvel Economic Development Corporation will convene into Executive Session pursuant to Texas Government Code, Section 551.087 - "Deliberation Regarding Economic Development Negotiations" to discuss the following:

Discuss economic development incentives request for Vault of Beauty, LLC

Jason Black convened the meeting into Executive Session at 6:07 p.m.

Jason Black reconvened the meeting out of Executive Session at 6:55 p.m.

There was no action taken during Executive Session.

Regular Agenda

- A. Consideration and possible action to direct staff on project application 2024-03 - Vault of Beauty, LLC - being a request for assistance for leased space improvements and equipment needed for Vault of Beauty, LLC at the Meridiana Marketplace.

The applicant was available for questions and provided an overview of the proposed business. She is seeking \$50,000 from the MEDC for equipment and supplies.

Jason Black shares that the MEDC is still working towards finalizing the strategic plan and what the future of the MEDC's funds look like, and offers a suggestion that the MEDC reevaluate this project application once the strategic plan has been finalized. The applicant is amenable to this.

MEDC Member Donald Atkinson made the motion to postpone this item until December 2024. MEDC Member Robina Spruill seconded the motion.

The motion carried with a vote: 6/0

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

No: None

Absent: None

Abstained: None

- B. Presentation on Placer.ai Civic Solutions - location analytics and insights for civic leaders.

Jack, with Placer.ai Civic Solutions, provided the presentation. The cost would be \$16,000 for 10 or fewer users for 12 months.

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 Kris Durrett, MEDC Member Martina McNickles, MEDC Member Donald Atkinson, MEDC Member Jason Black, MEDC Member Derek Dalmolin, MEDC Member Robina Spruill

No: None

Absent: None

Abstained: None

Adjourn

MEDC Member Donald Atkinson made the motion to adjourn the meeting at 8:28 p.m. MEDC Member Kris Durrett seconded the motion.

The motion carried with a vote: 6/0

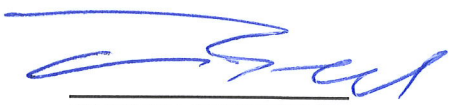
Yes: MEDC Member Kris Durrett, MEDC Member Martina McNickles, MEDC Member Donald Atkinson, MEDC Member Jason Black, MEDC Member Derek Dalmolin, MEDC Member Robina Spruill

No: None

Absent: None

Abstained: None

CERTIFICATION



TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS