

AGENDA
HEATH MUNICIPAL BENEFITS CORPORATION
5:00 P.M. - STATED MEETING – EXECUTIVE SESSION
6:00 P.M. - PUBLIC HEARING
200 LAURENCE DRIVE - HEATH, TEXAS
TUESDAY, OCTOBER 27, 2009

STATED MEETING

1. Receive Reports.
 - a. Finance Report.
 - b. Current Projects.
2. Election of Officers for the Heath Municipal Economic Benefits Corporation Board.
3. **PUBLIC HEARING** – To Receive Input Regarding the Proposed Project to Develop an Art Studio, Exhibition Hall and Museum on Chris Cuny Parkway in the City of Heath and Heath Municipal Benefits Corporation Addition.
4. Discussion and Action Regarding Economic Development and Ground Lease Agreement with the Stastny Folk Art and Crafts Foundation pertaining to the Project to Develop an Art Studio/Exhibition Hall on the City and Heath Municipal Benefits Corporation Addition.
5. Discussion and Action Regarding the Hubbard Drive Retail Center situated on Tract 18 and Tract 18-1 in the J. Cantor Survey Abstract No. 53 (201 Hubbard Drive).
6. Discussion and Action Regarding Partnership Opportunities and Project Funding.
7. Discussion and Action Regarding the Minutes of September 22, 2009.

EXECUTIVE SESSION - As Allowed by the Texas Open Meetings Act, Texas Local Government Code: Section 551.072, Deliberations Regarding Real Property.

NOTE: Pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in Open Session following the conclusion of the Executive Session.

Agenda posted this the day 21st day of October 2009 at 11:30 a.m.


Stephanie Galanides, City Secretary

AGENDA
HEATH ECONOMIC DEVELOPMENT CORPORATION
STATED MEETING – EXECUTIVE SESSION
200 LAURENCE DRIVE - HEATH, TEXAS
TUESDAY, OCTOBER 27, 2009
5:00 P.M.

STATED MEETING

1. Receive Reports.
 - a. Finance Report.
 - b. Current Projects.
2. Election of Officers for the Heath Economic Development Corporation Board.
3. Discussion and Action Regarding the Hubbard Drive Retail Center situated on Tract 18 and Tract 18-1 in the J. Cantor Survey Abstract No. 53 (201 Hubbard Drive).
4. Discussion and Action Regarding Partnership Opportunities and Project Funding.
5. Discussion and Action Regarding the Minutes of September 22, 2009.

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