

**AGENDA**  
**JOINT MEETING**  
**HEATH MUNICIPAL BENEFITS CORPORATION (HMBC) and**  
**HEATH ECONOMIC DEVELOPMENT CORPORATION (HEDC)**  
**REGULAR MEETING – EXECUTIVE SESSION**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**TUESDAY, MARCH 21, 2017**  
**5:30 P.M.**

1. Call to order.
2. Discussion and action regarding the Minutes of February 21, 2017, meeting.
3. Receive Reports.
  - a. Financial Report
  - b. Current Projects
  - c. Board Member Reports
4. Discussion and action regarding the preparation and use of template documents such as MBC-owned land lease or purchase agreements for projects.
5. Discussion and action regarding authorizing City staff to obtain current market value appraisals for Lot 1C and Lot 2 of the MBC-owned property.
6. Discussion and action regarding branding and marketing of the current lots along Chris Cuny Blvd., within the MBC-owned property.
7. Discussion and action regarding presentation and financial assistance request by Sheri Leeuw for restaurant concept being considered for location within the City of Heath.
8. **EXECUTIVE SESSION:** The Boards of Directors of the HMBC and the HEDC will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code:
  - a) Section 551.072: Deliberate the purchase, exchange, lease, or value of real property; and,
  - b) Section 551.087: To discuss or deliberate regarding commercial or financial information that the HMBC and the HEDC has received from a business prospect that the HMBC and HEDC seeks to have locate, stay, or expand in or near the territory of the City of Heath and with which the HMBC and the HEDC is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect.
9. **RECONVENE INTO REGULAR SESSION** to take any necessary action regarding Executive Session items.
10. Adjourn.

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 17th day of March, 2017 at 5:00 p.m.



Norma Duncan, City Secretary