



AGENDA
NOTICE OF A MEETING OF THE
RUNAWAY BAY ECONOMIC DEVELOPMENT CORPORATION
FEBRUARY 12, 2018 AT 6:00 PM

The Runaway Bay Economic Development Corporation will meet on February 12, 2018 at the Norma Coble Civic Center, 51 Runaway Bay Drive, Runaway Bay, Texas at which times the following subjects will be discussed:

1. **Call To Order and Establish Quorum**
2. **Pledge of Allegiance**
3. **Public Forum**
4. **Consent Agenda**
 - a. Approval of Minutes January 08, 2018 Regular Meeting
5. **Discuss, Consider and Action Items**
 - a. Discuss, consider, and act on paying for the permit to rezone Eldon Jacksons' properties from Residential to Commercial/Office/Village Center.
 - b. Presentation of notes and observations from January 8th [EDC Presentation and Luncheon name] by Laura Blackburn.
 - c. Discuss whether and how we may use Greg Last's services to best help the EDC continue to move forward on Runaway Bay's behalf.
 - d. Discuss, consider, and act on rescheduling the Runaway Bay Joint Leadership Meeting that had been scheduled for the last week of January.
 - e. Discuss EDC recommended zoning changes to be presented at the Runaway Bay Joint Leadership Meeting and make recommendations as to nature of presentation.
 - f. Laura Blackburn will present update on the Sam's Dock project.

6. **Adjournment**

I, the undersigned authority, do hereby certify that this Agenda of the Meeting of the Runaway Bay Economic Development Corporation was posted in a place convenient and readily accessible to the general public at all times, and said Agenda was posted on the following date and time: Friday, February 09, 2018 at 5:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

Donna Raglin, Assistant City Administrator

Notice of Assistance at the Meeting

This facility is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services are requested to contact the City Secretary's office at least 48 hours before the meeting at (940)575-4745.