

Rice Community Economic Development Corporation RICE, TEXAS

Thursday, January 19, 2023 6:00 PM Rice City Hall 305 N. Dallas Street Rice, TX 75155

AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Public Forum
- 5. Agenda Items
 - a. Re-vote on agenda items from 11/07/22
 - b. Archa Cassel Review
 - c. EDC Board Group Photo
 - d. Discuss 2023 Meeting Schedule
 - e. Discuss Print Request process
 - f. Discuss & Deliberate available Grants for EDC
 - g. Discuss & Deliberate Applications for Business Assistance Grant
 - h. Discuss & Deliberate Applications for EDC Administrative Assistant
 - i. Discuss & Deliberate Advertising in Rice Review Newsletter
 - j. Discuss Board Members Who Have Completed Their Term
 - k. Discuss Business Fair Event
 - 1. Discuss & Deliberate ordering Shirts
 - m. Discuss and Deliberate Financials
 - n. Discuss and Deliberate Minutes
- 6. Adjourn



Item Title: Re-vote on agenda items from 11/07/22

Summary: Re-vote needed due to no recorded minutes



Item Title: Archa Cassel Review

Summary: Archa to discuss updates.



Item Title: EDC Board Group Photo

Summary:

Take group photograph for use on website, social media, etc.



Item Title: Discuss 2023 Meeting Schedule

Summary:

Review Meeting Schedule

Background:

ATTACHMENTS:

Description

Type

EDC Meeting Schedule 2023

Cover Memo

EDC 2022-2023 Meeting Schedule

September 12th 2022

November 7th 2022

January 19th 2023

March 6th 2023

May 1st 2023

July 10th 2023

September 11th 2023

November 6th 2023



Item Title: Discuss Print Request process

Summary:

Discuss Print Request process for printing documents, etc

Background:

ATTACHMENTS:

Description Type

City of Rice Print Request Cover Memo

305 N. Dallas St. P. O. Box 97 Rice, Texas 75155 Telephone: (903) 326-7500

swatkins@ricetx.gov

EDC Print Prices from City of Rice

 Copies and/or position Color copies or Oversize paper Labor charge pages or greate Large quantity pri 	cal Copies or Electron printouts, standard blace print outs copy	k and white - \$.50 lely to printing	\$.25 per/page /page + print cost g requests of 50
<u>Print request</u>			
QTY			
B/W – ONE SIDE			
Color – ONE SIDE			
B/W – 2 SIDED			
Color – 2 SIDED			
Color – B/W BACK			
Date and time needed			
EDC SIGNATURE		Date	
City Employee Initial	Date		



Item Title: Discuss & Deliberate available Grants for EDC

Summary:

Review grants for EDC as presented by Archa.



Item Title: Discuss & Deliberate Applications for Business Assistance Grant

Summary:

Review and vote on updated grants and new grant applications.

Background:

ATTACHMENTS:

Description	Type
S Bar C Grant Application	Cover Memo
El Rincon de Mihoachan	Cover Memo
C&L	Cover Memo



Business Assistance Grant Application

Applicant Name: Shawnee Barham
Business Name: S Bar C Tack & Feed
EIN (if applicable): 87-2716329
Physical Address: 203 W Calhoun Street Ruce. Tx 75155
Check to confirm that the business located within the city limits of Rice, Texas (required): XYES NO
Date Business Opened December 1, 2021
Contact Phone:214-772-5777
Contact Email: Sbarcstore@gmail.com
Business Owner Name (if different from applicant):
Owners Mailing Address: 1515 NW CR 0145 Rice, TX 75155
Owners Home Address: 1515 NW CR 0145 Rice, TX 7515511
Owners SSN: 630-36-2535
Owners Driver's License: 35999804
Owners Date of Birth: 03/05/1993
Owners Phone:214-772-5777
Owners Email: Sbarcperformancehorses@gmail.com
Required Documents:
1. Articles of Formation
2. State Sales Tax Certificate
3. DBA Documentation
4. IRS Form W-9
Describe your intended use of City of Rice Economic Development Corporation Business Assistance Grant funds. Outline what steps you will take to pursue the public purpose of economic development (i.e., create jobs, enhance your facility, etc.). Recipients may be required to show documentation of spending in accordance with grant objectives. Failure to provide documentation within 90 days of receipt will void this grant, and all associated money will be required to be returned to the City of Rice. Use for inventory and stocking
Amount Requested (maximum allowed \$1,500.00):\$1,500

Failure to provide complete and accurate information could result in disqualification from City of Rice Economic Development Corporation Grant program. City of Rice Economic Development Corporation reserves the right to verify all information provided and request more information as needed. Your signature verifies that you have read, understood, and agreed to all the information contained in this document.

01/13/2023

Signature

Date

Return this application along with required documents to:

City of Rice Economic Development Corporation 305 North Dallas St. Rice, TX 75155



Applicant Name: Evika Gomez & Eigio Educido
Business Name: El Birason de Michaeleun UC
EIN (if applicable): 32.0507.638
Physical Address: 4102 SW Meximney St Rice Tx 75155
Check to confirm that the business located within the city limits of Rice, Texas (required): ☐YES ☐NO
Date Business Opened 4/1/2015
Contact Phone: 214-325 -6527
Contact Email: @ El Ringon de michoacan le gmail. com
Business Owner Name (if different from applicant):
Owners Mailing Address:
Owners Home Address: 4749 MECOUNTY RU 1040 RICL TX 75155
Owners SSN:
Owners Driver's License:
Owners Date of Birth: 641/4186 17/1/79
Owners Phone: 214 - 874 - 1647
Owners Email: WER WORL
Required Documents:
Articles of Formation
State Sales Tax Certificate
3. DBA Documentation
4. IRS Form W-9
Describe your intended use of City of Rice Economic Development Corporation Business Assistance Grant funds. Outline what steps you will take to pursue the public purpose of economic development (i.e., create jobs, enhance your facility, etc.). Recipients may be required to show documentation of spending in accordance with grant objectives. Failure to provide documentation within 90 days of receipt will void this grant, and all associated money will be required to be returned to the City of Rice. Our grad all the time is to have our constructs Interpretable and make some use can give them our best to help the city of Rice and all associated money will be required to be returned to the City of Rice. Our grad all the time is to have our constructs Our grad and make some use can give them our best to help the city of Rice and all associated money will be required to be returned to the City of Rice and the construction of spending in accordance with grant objectives. Failure to provide the required to be returned to the City of Rice and the construction of spending in accordance with grant objectives. Failure to provide to be returned to the City of Rice and the construction of spending in accordance with grant objectives. Failure to provide accident to provide documentation of spending in accordance with grant objectives. Failure to provide accident to provide a
Dusiness develop more.

Failure to provide complete and accurate information could result in disqualification from City of Rice Economic Development Corporation Grant program. City of Rice Economic Development Corporation reserves the right to verify all information provided and request more information as needed. Your signature verifies that you have read, understood, and agreed to all the information contained in this document. 12-2-2022 Date

Return this application along with required documents to: City of Rice Economic Development Corporation

305 North Dallas St. Rice, TX 75155



Business Assistance Grant Application

Applicant Name: Kaula Cahlle
Business Name: CL Farmement Sales and Auction Servicer
EIN (if applicable): 84-5948551
Physical Address: 2700 SW McKinner Fice TX 75155
Check to confirm that the business located within the city limits of Rice, Texas (required): ☐ YES ☐ NO
Date Business Opened 10/1/2019
Contact Phone: 903-324-5802
Contact Email: (ashlokayla@yahoo,com
Business Owner Name (if different from applicant):
Owners Mailing Address: PORxx32 ReceITX 75155
Owners Home Address:
Owners SSN: 454 87 0487
Owners Driver's License: 1533332
Owners Date of Birth: 0 lz 109 / 19 7 3
Owners Phone: 903-851-1954
Owners Email: Chat lo Kacela @ wahoo com
Required Documents:
1. Articles of Formation
2. State Sales Tax Certificate
3. DBA Documentation
4. IRS Form W-9
Describe your intended use of City of Rice Economic Development Corporation Business Assistance Grant funds. Outline what steps you will take to pursue the public purpose of economic development (i.e., create jobs, enhance your facility, etc.). Recipients may be required to show documentation of spending in accordance with grant objectives. Failure to provide documentation within 90 days of receipt will void this grant, and all associated money will be required to be returned to the City of Rice.
help with papell advertising and promoting
Amount Requested (maximum allowed \$1,500.00): 1500.00

2022-2023 City of Rice EDC

d agreed to all the information contained in this document.

Signature

Return this application along with required documents to: City of Rice Economic Development Corporation 305 North Dallas St. Rice, TX 75155



Item Title: Discuss & Deliberate Applications for EDC Administrative Assistant

Summary:

Discuss & Deliberate applications for EDC Administrative Assistant



Item Title: Discuss & Deliberate Advertising in Rice Review Newsletter

Summary:

\$100/monthly to advertise EDC & sponsor a business ad



Item Title: Discuss Board Members Who Have Completed Their Term

Summary:

J. Cody Barham (term ends 01/23) Garry Teague (term ends 01/23) Nominate to re-instate.



Item Title: Discuss Business Fair Event

Summary:

Review Registered Businesses:

- GG's
- Benny Huffman
- Jenny Lou's Baked Goods
- Liberty Homes
- Honey Dew Bee Farm
- Soggy Peso
- Harmony Spence
- BeeWell
- MDMYA
- Uncle G's Food Truck
- Glory Grounds Coffee Truck

Budget & Door Prizes/Table Prizes



Item Title: Discuss & Deliberate ordering Shirts

Summary:

Discuss costs, design - information presented by Garry Teague



Item Title: Discuss and Deliberate Financials

Summary:

Discuss and Deliberate EDC Financials, review bank statements



Item Title: Discuss and Deliberate Minutes

Summary:

Discuss and Deliberate Minutes from meeting on 12/12/22

Background:

ATTACHMENTS:

Description Type

EDC Minutes 12/12/22 Cover Memo



MINUTES Rice Community Economic Development Corporation

Monday, December 12, 2022 6:00 PM Rice City Hall 305 N. Dallas Street Rice, TX 75155

Item 1: Roll Call

Jim Franks: Call Meeting to Order 6:00 pm

Members Present: Jim Franks, Laura McGee, Garry Teague, Brandi Solomon,

James Jared Alsup

Members Absent: Rolando Chapa Members Tardy: Jared Cody Barham

Item 2: Pledge of Allegiance Led by All

Item 3: Invocation Prayer

Item 4: Public Forum – Jason Grant appeal for Soggy Peso grant

Item 5: Agenda Items

a. Discuss and Deliberate EDC Business Grant Applications received.

- Soggy Peso: Motion to approve with changes, and upon delivery of required forms by Garry Teague, 2^{nd} by Jared Alsup.

Ayes: Laura McGee, James Franks, Brandi Solomon

Nays: None

Application approved.

- El Rincon de Michoacan: Motion to deny application due to insufficient information by Jared Alsup, 2^{nd} by Brandi Solomon.

Ayes: James Franks, Laura McGee

Nays: None

Vote Witheld: Garry Teague

Application denied.

- Dolce Beauty Bar: Motion to Approve upon delivery of required forms by Jared Alsup, 2nd by Garry Teague.

Ayes: Laura McGee, James Franks, Brandi Solomon

Nays: None

Application approved.

- Huffman Tire & Brake: Motion to Approve upon review of required forms by Jared Alsup, 2^{nd} by Garry Teague.

Ayes: Brandi Solomon, Laura McGee, James Franks

Application Approved.

b. Discuss change from petty cash to Debit card.

Mr. Franks/President reviewed the process for using/checking out Debit card from Sharon Watkins/City Finance Clerk; the President should be notified before purchases over \$100 are made; the signer for the purchase will be held responsible for the purchase, will sign the receipt and return it with the card to the City Finance Clerk.

c. Discuss and approve financials for November 2022

Motion to approve by Garry Teague, 2nd by Jared Alsup

Ayes: Laura McGee, Brandi Solomon, James Franks, J. Cody Barham

Nays: None

Motion Passed

d. Discuss Business Fair

All members discussed and agreed that:

- the Business Fair will be held in the Gym at Rice City Hall on January 20^{th} , 2023 from 10AM-1PM
- Sales will be allowed
- Business will be required to provide their own tables
- Business with a 75155 zip code are preferred
- Door prizes will be given to attendees maybe \$25 gift cards for local businesses
- Prizes will be given for the "Best" business table: \$100 for 1st, \$50 for 2nd
- EDC will be responsible for clean-up
- Set up will begin at 9AM Some or all EDC members will be present for set-up, during the event, and for clean-up

e. Discuss and deliberate hiring a Contract Administrator/review applicant Archa Cassel

Motion to hire Archa Cassel in the interim while applications are still open, and to consider her for the position; also, to hire Brandi Solomon for additional administrative work by Jared Alsup, 2nd by J. Cody Barham.

Ayes: Garry Teague, James Franks, Laura McGee, Brandi Solomon

Nays: None Motion Passed

1) Motion to pay Brandi Solomon for additional administrative work done previous to meeting by Garry Teague, 2nd by J. Cody Barham Motion Passed.

Item 6: Adjourn

Motion by J. Cody Barham to Adjourn, 2nd by Jared Alsup

Ayes: Laura McGee, James Franks, Brand Solomon

Nays: None Motion Passed

Attest:		Date:	
	Secretary		
Attest:		Date:	
	Coordinator		