

Rice Community Economic Development Corporation RICE, TEXAS

Monday, June 12, 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. Question & Answers with Food Truck Owners
 - b. Discuss & Deliberate Plans for EDC Park
 - c. Review & Approve Financial Statements
 - d. Archa Update
 - e. Review EDC Grant Applications
 - f. Rolando Chapa Car Show/Cornhole/Open House
 - g. Approve March Minutes
- 6. Adjourn



Item Title: Question & Answers with Food Truck Owners

Summary:

Questions about plans for Downtown Park re: what is important to Food Truck Owners in an outdoor venue.

Background:



Item Title: Discuss & Deliberate Plans for EDC Park

Summary:

- Electrical/Light Posts Donated lights: (2'5" x 1'9") 22' H
- General Layout/walkways/sidewalks *must be ADA
- Ground treatment/materials
- Covered area: metal roof/frame, gazebo, sun sails

Keeping in mind we want to keep permanent improvements to a minimum for easy clearing in the future while making the park as multi-use as possible: including keeping "green spaces", with consideration for accessibility, benefit to food truck owners, opportunities to host other events like 50th birthday parties, evening events/concerts, business parties, etc.

To keep this project moving and manageable, we will layout an overall view/objective for the project, and then discuss & vote in phases.

FOR EXAMPLE.

Project Overview: A downtown park to be used as a food truck space, and as a public green space during nonevent times., that includes electricity, walkways, and covered area or areas,

Phase 1: planning & installing lights & electricity Phase 2: installing walkways Phase 3: installing covered areas

Background:





Item Title: Review & Approve Financial Statements

Summary:

Background:



Item Title: Archa Updates

Summary: Update on grants.

Background:



Item Title: Review EDC Grant Applications

Summary: La Familia Grande

Background:



Business Assistance Grant Application

Applicant Name: 6 vadeluge Corventes				
Business Name: La Gran Familia Mexicon Food				
EIN (if applicable):				
Physical Address: 7355 NWCR 0150 RICE TX 75155				
Check to confirm that the business located within the city limits of Rice, Texas (required):				
Date Business Opened 02 - 04 - 2012				
Contact Phone: 214- 893-5304				
Contact Email: Corventes g 308 9 Mailelom				
Business Owner Name (if different from applicant): <u>Coodelype</u> Covuentes				
Owners Mailing Address: 7355 NWCR 0150 Rice 1x 75155				
Owners Home Address: 7355 NW CADISO Rice TX 75155				
Owners SSN: 639-05-7921				
Owners Driver's License: 10809252				
Owners Date of Birth: 07-12-1968				
Owners Phone: 214- 893- 5304				
Owners Email: <u>Cerventesq3089mail.Com</u>				
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.				
a new Sign, new food warmer, a menu				

Amount Requested (maximum allowed \$1,500.00): ____

1500.00

2022-2023 City of Rice EDC



Item Title: Rolando Chapa - Car Show/Cornhole/Open House

Summary:

- Rolando to Use Downtown (down Dallas from Calhoun to Gilmer)for Car Show/Cornhole Even raise funds for the library (Sept/Oct)
 - * deliberate use of downtown
 - * deliberate possible sponsorship by EDC



Item Title: Approve March Minutes

Summary:

Background:



MINUTES Rice Community Economic Development Corporation Special Meeting Monday, March 6, 2023 6:00 PM Rice City Hall 305 N. Dallas Street Rice, TX 75155

Item 1: Roll Call

James Franks: Call Meeting to Order 6:00 pm Members Present: James Franks, Laura McGee, Garry Teague, Brandi Solomon, Rolando Chapa Jared Alsup (present after roll call) Members Absent: Cody Barham Non-members Present: Archa Cassel, EDC Executive Coordinator

Item 2: Pledge of Allegiance Led by All

Item 3: Invocation Prayer Led by Garry Teague

Item 4: Public Forum

Item 5: Agenda Items

- a. Archa Reviewed Grant Opportunities: We discussed grant applications requirements specific to block grants and the grant for air conditioning/improvements for the gym. *everyone submitted a letter to be used for grant applications
- b. Discuss Contractors for Projects

 We reviewed plan ideas, and discussed the use of concrete for the downtown park. We discussed moving forward to apply for the next available deadline (May).
 We choose dates for our next events
- c. Discuss and Deliberate Dates for Next Mixer Networking Event

- We discussed having an annual Networking event, with an informative speaker or something that adds value to our business owner guests Sept. 23rd, and an annual Business Fair event, March 24th

d. Discuss Website Hits & Q&A Form

- Review website traffic and make suggestions for questions on form.

- e. Approve Minutes
 - Brandi Solomon made a motion to approve the minutes, Rolando Chapa 2nd the motion. Ayes: Laura McGee, Garry Teague, James Franks, Jared Alsup

Nays: None, Motion Passed

Item 6: Adjourn Motion to adjourn by Garry Teague, 2nd by Laura McGee Ayes: James Franks, Jared Alsup, Rolando Chapa, Brandi Solomon Nays: None Motion Passed

Attest:		Date:	Date:
_	Secretary		
Attest:		Date:	

Administrator