



**Rice Community Economic Development Corporation
RICE, TEXAS**

Monday, April 22, 2024

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. Discuss and Deliberate Business Development Grant Application
 - b. Discuss EDC Project Updates
 - c. Discuss & Deliberate Using the Downtown Property for City Events
 - d. Discuss & Deliberate March 25th Meeting Minutes
 - e. Discuss & Deliberate Financial Statement
 - f. Discuss & Deliberate Budget Adjustment
6. Adjourn



Item Title: Discuss and Deliberate Business Development Grant Application

Summary:

Charletta Marrero will present her Grant Application to the EDC Board. The Board will ask any questions related to the application, and deliberate following her presentation.

Background:



Item Title: Discuss EDC Project Updates

Summary:

- Archa will review upcoming grant opportunities.
- We will discuss next steps for our downtown project
- Make suggestions for Facebook Business Promotions & paid ads
- Discuss other Project/Board Related Updates

Background:



Item Title: Discuss & Deliberate Using the Downtown Property for City Events

Summary:

The City of Rice will be holding their Memorial Day event, and would like to have it on our downtown property. We will deliberate allowing the city to use the property for future City of Rice community event (or for specific events).

Background:



Item Title: Discuss & Deliberate March 25th Meeting Minutes

Summary:

Background:

ATTACHMENTS:

Description	Type
3-25-24 Meeting Minutes	Cover Memo



**Rice Community Economic Development Corporation
RICE, TEXAS**

Monday, March 25, 2024

6:00 PM

Rice City Hall

305 N. Dallas Street

Rice, TX 75155

MINUTES

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. Public Forum
5. Agenda Items
 - a. Discuss Current Project Updates
 - i. We have received \$1,200 from Impact Navarro. Archa has also turned in a grant application to the Moran Family, informing them that we are lacking \$32,000 for our gym A/C project. Archa noted that for our park project, Union Pacific grants open on April 1st.
 - ii. April 17th Impact Navarro will present the check to the EDC at the gym. EDC will also dedicate the gym to The City of Rice at this event.
 - b. Discuss - Welcome New Board Member
 - i. Donna Gibson was greeted onto the EDC. She was given a summary of the EDC's responsibilities, and area of operation.
 - c. Discuss - Distribute & Sign Approved Bylaws
 - i. Change was made to section 3 regarding resignations
 - ii. (A) Will remain without change.
 - iii. (B) Any director who flies for elected office shall remain on the board and shall continue to serve until they have officially elected to office, at that time thier resignation will take effect immediately.

iv. Brandi made a motion to accept new bylaws. Garry seconded Ayes: James, Rolando, Donna, Jared. Motion Passed.

d. Discuss Ideas for Air Conditioning Dedication Event

i. T-Mobile wants to come back and play pickleball. We're going to collaborate with Christi Campbell to put together an event in the summer.

e. Discuss & Deliberate Minutes from February 26 Meeting

i. Garry made a motion to accept the minutes. Brandi second. Ayes: Rolando, Jared, Donna. Motion Passed.

f. Discuss & Deliberate Financial and Bank Statement.

i. Bank statement wasn't provided as the City Secretary was out sick.

Item 6: Adjourn

i. Jared made a motion to adjourn, James Franks second, Ayes – All. Nays - None Meeting was adjourned at 4:45 pm.

Attest: _____ Date: _____
Secretary

Attest: _____ Date: _____
Administrator



Item Title: Discuss & Deliberate Financial Statement

Summary:

Background:



Item Title: Discuss & Deliberate Budget Adjustment

Summary:

We will review the final costs of the HVAC System, review grant money received, etc. and adjust our budget accordingly.

Background: