



**NOTICE THAT A REGULAR CALLED MEETING OF THE
SAN JUAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

Location: San Juan Memorial Library
Multipurpose Meeting Room
1010 S. Standard
San Juan, Texas 78589
Wednesday, June 7, 2023
6:00 PM

At any time during the course of this meeting, the San Juan EDC Board of Directors may convene into Executive Session under Texas Government Code Section §551.071 (2) to consult with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Directors under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the San Juan EDC Board of Directors may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code. On matters requiring a public hearing, all persons desiring to speak during a public hearing shall sign in with the presiding clerk prior to the scheduled public hearing.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. DIRECTOR'S REPORT

1. - Ribbon Cutting, Area 956 Nails Art Lab, Wednesday, April 26, 2023, at 3:00 p.m.
 - Groundbreaking-Home 2 Suites, Wednesday, April 26, 2023, at 3:00 p.m.
 - Whataburger, Dutch Bros
 - ICSC May 21 - May 23
 - San Juan EDC Auditing Services.
2. EDC Incentive Agreement by and Between the City of San Juan, Economic Development Corporation, and SCC SJP LLC for One Hundred Thousand Dollars (\$100,000.00).

VI. PRESENTATION

1. Veronica Quintana, P.T.I./L.I.F.E. Principal, Presentation Overview for the Pathway Towards Independence & Life House.
2. Presentation on San Juan Cultural Arts District.

VII. DISCUSSION AND POSSIBLE ACTION ON ALL OF THE FOLLOWING MATTERS:

1. Discussion and Possible Action, if any, on "Downtown Revitalization Plan.
2. Discussion, Consideration, and Possible Action, if any, on Sponsoring/Promotional Texas Valley Coastal Bend Health Care System- The Annual 4th of July BBQ & Benefits Fair with Car Show-N-Shine on June 29, 2023, at McAllen VA Outpatient

Clinic.

3. Discussion, Consideration, and Possible Action, if any, on Approving the Mini-Grant for Lucky 7 in the amount of \$2,000.00
4. Discussion, Consideration, and Possible Action, if any, on Approving the Mini-Grant for \$2,000.00 for Rodriguez Screen Printing.
5. Discussion, Consideration, and Possible Action, if any, on Approving the Mini-Grant for \$2,000.00 for Los Encinos Adult Day Care.
6. Discussion and Possible Action on Sponsoring the 4th of July Celebration in the Amount of \$10,000.00 for the Fireworks Display to be held on July 3, 2023.
7. Discussion, Consideration, and Possible Action, if any, on Sponsoring 7 on 7 Flag Football Team from PSJA Bears.
8. Discussion and Action on Ratifying a Sponsorship for the PSJA Senior Class 2023 in the Amount of \$500.00.
9. Discussion and Action on Ratifying a Sponsorship for Marine Corps League RGV #1456 for the 5K For Heroes Kids Fun Run on Saturday, May 27, 2023, at 7:00 a.m.-11:00 a.m. in the Amount of \$1,000.00.

VIII. CONSENT AGENDA

IX. EXECUTIVE SESSION

1. The San Juan Economic Development Corporation will Convene in Executive Session, in Accordance with Texas Open Meeting Act, Vernon Statutes and Codes Annotated, Government Code Chapter §551.071 (Consultation with Attorney) and Texas Government Code §551.087 (Deliberation Regarding Economic Development Negotiations).
 - A. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentive to a Business Prospect.
 - A. Project Pizza X
 - B. Project Chick
 - C. Project Golden
 - D. Project Fish
 - E. Project Coffee
 - F. Project DG
 - G. Project Don
 - H. Project Roof
 - I. Project Cop

X. RECONVENE

1. The San Juan Economic Development Corporation will Reconvene into Open Session to Take Necessary Action, if any, in Accordance with Chapter 551, Open Meeting Subchapter E, Procedures Relating to Closed Meeting 551, Requirements to Vote or Take Final Action in Open Meeting.
 - A. Pursuant to Section §551.087, ECONOMIC DEVELOPMENT NEGOTIATIONS; Deliberation Regarding Financial Incentive to a Business Prospect.
 - A. Project Pizza X
 - B. Project Chick
 - C. Project Golden
 - D. Project Fish
 - E. Project Coffee
 - F. Project Coffee
 - G. Project Don
 - H. Project Roof
 - I. Project Cop

XI. ADJOURNMENT

I, the undersigned authority, do certify that the above agenda of said regular meeting/workshop of the San Juan Economic Development Corporation is a true and current copy, and that said notices were posted at San Juan City Hall, 709 S. Nebraska Ave., San Juan, TX, San Juan EDC office, 905 W.

1st Street, San Juan, Texas and San Juan EDC website, www.sanjuanedc.com at a place convenient and readily accessible to the general public, at all times, and said notice was posted on June 2, 2023 and will remain posted continuously for at least 72 hours preceding the scheduled time of the said meeting in compliance with Chapter 551 Texas Government Code (Open Meeting Act).



Ben Arjona
City Manager/Executive Director
San Juan Economic Development Corporation