



AGENDA

**LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, May 19, 2016 AT 12:00 P.M.
LEVELLAND CITY HALL, 1709 AVE H, LEVELLAND, TX**

1. Call To Order.
2. Public Comment(s).
3. Consider And Take Necessary Action On Minutes Of Previous Meetings:
 - a. Regular Meeting Minutes, April 21, 2016
4. Consider And Take Necessary Action On Monthly Financials.
5. Review contract status with Levelland Industrial Rail Park infrastructure project and take appropriate action to close out the construction contract with West Infrastructure.
6. Update/Discussion and possible action regarding speculative industrial building including action to approve purchase of property and approval of a bid for demolition of the existing structure.
7. Presentation, discussion and possible action regarding proposed City Hall modifications involving the LEDC offices.
8. President's Report
 - a. Commuter pattern map project
 - b. Retail trade area analysis (license plate study)
 - c. Purchase of advertising specialty items
 - d. Upcoming Meetings & Travel
 - e. Other updates
9. Adjournment.

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the Levelland Economic Development Corporation is a true and correct copy of said notice that has been posted on the bulletin board of the City Hall of the City of Levelland, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted by May 16, 2016 at 11:30 AM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Ellen Timian, Economic Development Assistant

I certify that the attached notice and agenda of items to be considered by the Levelland Economic Development Corporation Board of Directors was removed by me from the bulletin board of City Hall on _____ day of _____, 2016.

Ellen Timian, Economic Development Assistant

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact Ellen Timian at (806) 568-5400.