

Maduforo Eze – PRESIDENT
Veda Brown – Secretary
Thaddeus Singleton, Jr. – Treasurer

Wendy Williams – VICE-PRESIDENT
Johnie Walker – Director
Vanessa Lampkin – Director

PRAIRIE VIEW ECONOMIC DEVELOPMENT CORPORATION

Notice of Regular Scheduled Board Meeting
Thursday, August 19, 2021, 6:00 p.m.
Victorious Believers Church, Community Room
21131 Pine Island Road Prairie View, Texas 77446

In accordance with an order of the Office of the Governor issued March 16, 2020, the Economic Development Corporation of the City of Prairie View will conduct a video conference and telephonic meeting in order to advance the public health goal of limiting face to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting will be held on **August 19, 2021 at 6:00p.m.** The public may watch this meeting live and have the opportunity to comment via audio devices at the following link:

1. JOIN ZOOM

MEETING <https://us02web.zoom.us/j/86230613203?pwd=YW9LejhzVVRkMjA1c05VMGg5YkdHQTo9>

Meeting IDL 862 3061 3203

Passcode: 971184

One tap mobile

+13462487799,,86230613203#,,,,*971184# US (Houston)

+16699009128,,86230613203#,,,,*971184# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 862 3061 3203

Passcode: 971184

Find your local number: <https://us02web.zoom.us/j/kOQEMOTGx>

The public will be permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as

permitted by the presiding officer during the meeting. Written questions or comments may be submitted up two hours before the meeting. A video recording of the meeting will be made and will be posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

1. Call to Order
2. Certification of Quorum
3. Invocation

CITIZEN FORUM

4. *At this time, citizens will be able to speak for a length of time not to exceed five minutes. Thirty minutes total has been allocated for this section. Pursuant to Section 551.042 of the Texas Open Meetings Act, any deliberation of or decisions about the subject inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting*

5. Presentation regarding re-opening of ZIPPY'S Full Service Restaurant and Community Hall (Ollie and LaChandra Reed)
6. Presentation about the condition of Tapscott Park (V. Brown) (D. Sowell)
7. Presentation regarding The Black Wall Street Nation Business solutions project (Ms. Cher-Ron Thicklin)
8. Presentation on budgets forms from J. J. Johnson requested by President Eze to provide copies of 2-3 sample budgets from other EDCs (M. Eze) (JJ Johnson)
9. Update on website (Singleton)
10. Update on Young Entrepreneur project (W. Perry, T. Singleton, V. Brown)
11. Update on new development discussions and proposals pertaining to Economic Development in Prairie View & status of Livable Communities/Cities grant (Mayor Rowland)
12. Discuss, Consider and Take action concerning a marketing sponsorship for the 17th Annual T.J. Patterson Golf Classic in Houston, Texas for Texas Municipal League (TABCCM) (V. Brown)
13. Discuss, Consider and Take action concerning obtaining funding of no more than \$2,500.00 to complete updating City of (Prairie View Zoning Map, Amendment Log and Zoning Application (PV Planning and Zoning Commission)
14. Discuss, Consider and Take action to hire a part time person to replace Rae

15. Consider process for providing City Council with PV EDC updates (V. Brown) (W. Williams)
16. Consider funding up to \$4,500.00 for Community Engagement Board (V. Brown)
17. Consider second volume of Come Home to Prairie View magazine (D. Charleston)
18. Consider Local Retailers Job Retention/Creation Grant funding for local retailer (Checkers) to help offset their business shut down on 8/10/21 all through 8/11/2021 related to water leak problem (V. Brown)

BOARD/STAFF REPORTS

Pursuant to Texas Government Code Section 551.0415, the Board of Directors, without having provided notice, may make reports about items of community interest if no action is taken and possible action is not discussed regarding the information provided in the report. "Items of community interest" include: (1) expressions thanks, congratulations or condolence; (2) information regarding holiday schedules; (3) an honorary or salutatory recognition of a public official, public employee or other citizen, except the discussions regarding a change in the status of a person's public office or public employment is not an honorary or salutatory recognition for the purposes of the PVEDC; (4) a reminder about an upcoming event organized or sponsored by the governing body; (5) information regarding a social, ceremonial or community event organized or sponsored by an entity other than the PVEDC that was attend or is scheduled to be attended by a member of the governing body or an official or employee of the PVEDC; and (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda

ADJOURN

Executive Session: The Prairie View Economic Development Corporation 4-B reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development). I, the undersigned authority, do hereby certify that the above Notice and Agenda of the Regular Scheduled Meeting of the Prairie View Economic Development Corporation 4-B is a true and correct copy of said Notice and said Notice was posted on the entrance of the Prairie View City Hall, a place convenient and readily accessible to the general public at all times; said Notice was posted **by 5:00pm, August 16, 2021.**

The Notice will also be posted on the City's website at:
https://ww.prairieviewtexas.gov/departments/edc_meeting_agendas.php

