

**Notice of Montgomery EDC Special Meeting  
Montgomery Economic Development Corporation (MEDC)  
AGENDA**

**November 1, 2021 at 5:30 PM**

**NOTICE TO THE PUBLIC IS HEREBY GIVEN** the Board of Directors will conduct its Montgomery EDC Special Meeting scheduled for **5:30 PM on Monday, November 1, 2021**, at the City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas.

Members of the public may view the meeting live on the City's website [www.montgomerytexas.gov](http://www.montgomerytexas.gov) under Agenda/Minutes and then select **Live Stream Page (located at the top of the page)**. The Meeting Agenda Pack will be posted online at [www.montgomerytexas.gov](http://www.montgomerytexas.gov). The meeting will be recorded and uploaded to the City's website.

**CALL TO ORDER**

**OPEN PUBLIC COMMENT**

**CONSIDERATION AND POSSIBLE ACTION:**

1. Consideration and possible action to accept the Downtown Design Master Plan.
2. Consideration and possible action to move forward with elements contained in the Downtown Master Design Plan.

**EXECUTIVE SESSION**

The MEDC Board of Directors reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071(consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas. (There are no items planned at this time.)

**POSSIBLE ACTION FROM EXECUTIVE SESSION:**

**BOARD INQUIRY**

**ADJOURNMENT**

/s/Richard Tramm \_\_\_\_\_

Richard Tramm, City Administrator for  
Rebecca Huss, President of MEDC

I certify that the attached notice of meeting was posted on the bulletin board at City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas, on October 29, 2021 at 3:50 p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier

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*This facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary's office at 936-597-6434 for further information or for special accommodations.*

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Montgomery MEDC  
**AGENDA REPORT**

<b>Meeting Date:</b> November 1, 2021	<b>Budgeted Amount:</b> \$108,150.50
<b>Department:</b> MEDC	<b>Prepared By:</b> Richard Tramm

**Subject**

Consideration and possible action to accept the Downtown Design Master Plan.

**Recommendation**

Please review the presentation and discuss the item with staff and consultants.  
Staff recommends the MEDC Board accept the Downtown Design Master Plan and direct that it be presented to the Montgomery City Council.

**Discussion**

The development of this phase of planning for the future redevelopment of the downtown area of the Historic Preservation District has been ongoing since Gunda Corporation and White Oak Studio were approved for this planning work in November 2020. Directors received the draft report last month.

**Approved By**

City Administrator	Richard Tramm	Date: October 27, 2021

Montgomery MEDC  
**AGENDA REPORT**

<b>Meeting Date:</b> November 1, 2021	<b>Budgeted Amount:</b> N/A
<b>Department:</b> MEDC	<b>Prepared By:</b> Richard Tramm

**Subject**

Consideration and possible action to move forward with elements contained in the Downtown Master Design Plan.

**Recommendation**

Receive the information from the consultant and staff and consider how to move forward with elements contained in the Downtown Master Design Plan.

**Discussion**

Presuming the acceptance of the Downtown Design Master Plan in the previous agenda item, the consultant and staff will provide information on the next steps forward in this process.

**Approved By**

City Administrator	Richard Tramm	Date: October 27, 2021