



**MIDLAND DEVELOPMENT CORPORATION AS AUTHORIZED BY CHAPTER 504 OF THE TEXAS
LOCAL GOVERNMENT CODE**

NOTICE OF PUBLIC MEETING

In accordance with Chapter 551, Texas Government Code, as amended, notice is hereby given to the public that the Board of Directors of the Midland Development Corporation will meet in regular session, open to the public, in the Midland City Hall basement conference room, 300 North Loraine Street, Midland, Texas, at 10:00 a.m. on February 4, 2019. At such meeting, the Board of Directors will consider the following:

1. Call meeting to order.
2. Consider a motion electing officers to serve through January 2020.
3. Introduction of new board member Berry Simpson.
4. Introduction of new board member Chase Gardaphe.
5. Receive a presentation thanking outgoing Midland Development Corporation board member Keith Stretcher.
6. Receive and discuss a presentation from representatives of McChrystal Group LLC regarding the Priority Midland initiative.
7. Receive and discuss a presentation from Jamie Ehl and Aaron Pachlhofer of Eccentric Brewing, winners of the 2017 Midland Entrepreneurial Challenge.
8. Receive and discuss a presentation from Josh Norman and John Norman of Norman Elite, winners of the 2017 Midland Entrepreneurial Challenge.
9. Consider a motion approving the minutes of the December 3, 2018, meeting of the Midland Development Corporation.
10. Receive and discuss and consider the January 2019 monthly expenses from the Midland Development Corporation.
11. Consider a resolution authorizing signatories on Midland Development Corporation bank accounts.
12. Consider a resolution authorizing the execution of an option agreement between the Midland Development Corporation and Choyce, Peterson, Inc.; said option agreement granting Choyce Peterson, Inc., the option to purchase certain real property described as Lot Six (6), Block Nine (9), Midland International Airport Industrial Park Addition, Section Five (5), Midland, Midland County, Texas.

13. Consider a resolution authorizing the execution of a use license agreement between the Midland Development Corporation and SMG, a Pennsylvania general partnership, on behalf of the University of Texas of the Permian Basin, regarding the use of the Wagner Noel Performing Arts Center on February 11, 2019, for a presentation on Priority Midland; and authorizing payment therefor.
14. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.

Posted this 1st day of February, 2019.



Amy M. Turner
City Secretary

