



The City of Liberty
Liberty Community Development Corporation

1829 Sam Houston Street
Liberty, TX 77575
www.cityofliberty.org

Meeting
~ Agenda ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, February 2, 2010

6:00 PM

City Hall Conference Room

The Liberty Community Development Corporation of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrival
President Dennis Beasley	..	..	..	
Vice-President Mike McCarty	..	..	..	
Board Member Billy Page	..	..	..	
Board Member Louie Potetz	..	..	..	
Board Member Mike Van Etta	..	..	..	
Board Member Juan Venegas	..	..	..	
Board Member Robert Ward	..	..	..	
General Manager Gary Broz	..	..	..	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. PRESENTATIONS / REPORTS

A. LCDC Information Item 2010-6

Presentation from Schaumburg & Polk, Inc. on Jefferson Drive and Grand Street Expansions.

B. LCDC Information Item 2010-7

Presentation from Retail Coach, LLC Regarding Retail Development in the City of Liberty.

C. LCDC Information Item 2010-8

Presentation from the Liberty County Workforce Academy Regarding Grant Performance Accountability.

IV. CONSENT AGENDA

All consent items listed are considered to be routine by the LCDC and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and

considered in a normal sequence on the agenda.

A. Minutes Approval

1. Tuesday, January 05, 2010

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2010-2

Consider Approval of a Request from the Liberty County Workforce Academy for Additional Scholarship Assistance, in the Amount of \$6,313.97, Applicable Toward Liberty's Workforce Training.

2. LCDC Corporation Action 2010-3

Consider and Approve the Appointment of LCDC Board Members to Serve as Representative and Alternate, on the Liberty County Workforce Academy Board of Directors.

B. Executive Session

Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087.

Deliberation Regarding Real Property. Gov. Code §551.072.

Consultation With Attorney. Gov. code §551.071.

1. Discussion of possible real property acquisition for economic development purposes.

C. Reconvene into Regular Session

1. LCDC Corporation Action 2010-4

Consider and Take Action, If Any, on Acquisition of Real Property for Economic Development Purposes.

VI. ADJOURNMENT

- A. Motion To:** Adjourn

CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 29th day of January, 2010 at 1:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dianne Tidwell, City Secretary

Notice given to The Vindicator, Liberty Gazette, and KSHN Radio.

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the LCDC was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2010.