



MEETING DATE: October 27, 2026
PRESENTED BY: Michael Fernuik, Golf Director
AGENDA ITEM: Discussion and possible action on matters related to a Third Amendment to Reimbursement Agreement between Mission Economic Development Corporation and the City of Mission with respective budget amendment – Fernuik

NATURE OF REQUEST:

On August 27, 2026, MEDC Board approved golf course improvements project funding as a part of their budget process in the amount of \$350,000. This Second Amendment is for an additional funding of \$350,000 for additional improvements to the golf course for a custom-built irrigation pump station. Attached is the proposed Second Amendment to Reimbursement Agreement. Pending MEDC approval on October 29, 2026.

BUGETED: See attached **FUND:** Golf **ACCT. #:** 03-300-39020

BUDGET: \$350,000 **EST. COST:** \$350,000 **CURRENT BUDGET BALANCE:** \$350,000

BUGETED: See attached **FUND:** Golf **ACCT. #:** 03-411-74940

BUDGET: \$350,000 **EST. COST:** \$350,000 **CURRENT BUDGET BALANCE:** \$350,000

BID AMOUNT: \$ _____

STAFF RECOMMENDATION:

Approval

Departmental Approval: Finance

Advisory Board Recommendation: MEDC Board

City Manager's Recommendation: Approval *AG*

RECORD OF VOTE: **APPROVED:** _____

DISAPPROVED: _____

TABLED: _____

_____ AYES

_____ NAYS

_____ DISSENTING _____