

Montgomery MEDC
AGENDA REPORT

Meeting Date: March 19, 2024	Budgeted Amount: N/A
Department:	Prepared By: DMc

Subject

Consideration and possible action on: A RESOLUTION OF THE MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION PROVIDING FOR THE TIME AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS.

Recommendation

Adopt the Resolution to hold regular meetings on the 3rd Tuesday of each month.

Discussion

Issue:

Consider changing MEDC regular meetings to the 3rd Tuesday of each month (currently 3rd Monday).

Regulations:

Section 3.5 of the MEDC bylaws: The Board of Directors may provide for regular meetings by resolution stating the time and place of such meetings. The meeting shall be held within the City of Montgomery, Texas, at the principal offices of the corporation or at such other location as the Board of Director may designate.

Analysis & Conclusion:

The city holds four public meetings per month. The P&Z meets on the 1st Tuesday, City Council meets on the 2nd and 4th Tuesday, and the MEDC meets on the 3rd Monday. Staff recommends changing MEDC's meeting schedule to align with other city meetings. Benefits of moving the regular meeting to Tuesdays include:

- Avoidance of federal holidays: January and February meetings fall on federal holidays each year.
- Consistency: having all city meetings on the same day of the week provides clarity to applicants and the public, in turn increasing transparency through predictability.

Approved By

Assistant City Administrator	Dave McCorquodale	Date: 03/12/2024