



**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE B
NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS
February 12, 2025 AT 12:00 PM**

Notice is hereby given of a meeting of the Type B Brady Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at 12:00 PM on February 12, 2025, at the City of Brady Municipal Court Building, located at 207 S, Elm Street, Brady, Texas, for the purpose of considering the following items.

The Brady Economic Development Corporation reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item in compliance with the Texas Open Meetings Act, Chapter 551 Government Code

Board of Directors

Chuck Jividen
President

Lauri Smith
Vice President

Michael Cook
Treasurer

Erin Betts
Board Member

Terry Phillips
Board Member

Jane Huffman
Board Member

Chris Martin
Board Member

Staff

Daniel Mendoza
Director of the Economic
Development
Corporation/Chamber of
Commerce

Erin Corbell
City Manager

1. CALL TO ORDER & CERTIFICATION OF A QUORUM

2. PUBLIC COMMENTS AND HEARING

3. INDIVIDUAL CONCERNS

- A. Approve Financials
- B. Approval of minutes for December 11, 2024.
- C. Possible discussion and consideration for Spin City Brady LLC for Sign Grant.
- D. Possible discussion and consideration of Frontera Permit Grant.
- E. Possible discussion and consideration of Heather Myles Sign Grant.

4. Executive Session, if needed.

The BEDC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.087 (Economic Development). Additionally, the following items are anticipated for Executive Session:

- A.
- B.

5. Open Session Action on Any Executive Session Item listed above, if needed.

6. ADJOURNMENT

I certify that this is a true and correct copy of the Brady Economic Development Corporation Meeting Agenda and that this notice as posted on the designated bulletin board at City of Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on February 7, 2025 by 5:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Daniel Mendoza

Daniel Mendoza, Director of Economic Development Corporation

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City Facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or citysec@bradytx.us.

Brady Type B Economic Development Corporation

Statement of Financial Position

As of February 7, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking- 660365	596,051.61
USDA Revolving Loan Fund	51,131.53
Total Bank Accounts	\$647,183.14
Accounts Receivable	
Accounts Receivable (A/R)	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$647,183.14
Fixed Assets	
208 W. Grove	
Depreciation	0.00
Original cost	0.00
Total 208 W. Grove	0.00
208 W. Grove Land	0.00
Total Fixed Assets	\$0.00
Other Assets	
Qualified Project - Helios Press	191,358.87
Qualified Project- Brady Monument Works	120,807.69
Qualified Project- Hofstetter Petroleum	76,186.52
Qualified Project- Mexico City Cafe	14,812.49
Qualified Project- Odyssey Manufacturing, Phase 1	216,634.20
Qualified Project- Sandy's Vehicle Loan	7,364.10
Qualified Project- Serenity Quilts	67,685.29
Qualified Project- Snap Fitness	24,350.08
Qualified Project- T Byrd's	0.00
Qualified Project-Sandy's Second Loan	37,738.71
Windrow Building - Thomas Developments	0.00
Total Other Assets	\$756,937.95
TOTAL ASSETS	\$1,404,121.09

Brady Type B Economic Development Corporation

Statement of Financial Position

As of February 7, 2025

	TOTAL
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Capital One Credit Card	0.00
Total Credit Cards	\$0.00
Total Current Liabilities	\$0.00
Long-Term Liabilities	
Civic Center Obligation	611,832.30
Total Long-Term Liabilities	\$611,832.30
Total Liabilities	\$611,832.30
Equity	
Fund Balance	4.00
Opening Balance Equity	0.00
Retained Earnings	759,330.48
Net Revenue	32,954.31
Total Equity	\$792,288.79
TOTAL LIABILITIES AND EQUITY	\$1,404,121.09



**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE B
NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS**

December 11, 2024 AT 12:00 PM

Notice is hereby given of a meeting of the Type B Brady Economic Development Corporation, City of Brady, McCulloch County, State of Texas, to be held at 12:00 PM on April 18, 2024, at the City of Brady Municipal Court Building, located at 207 S, Elm Street, Brady, Texas, for the purpose of considering the following items.

The Brady Economic Development Corporation reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item in compliance with the Texas Open Meetings Act, Chapter 551 Government Code

Board of Directors

Chuck Jividen
President

Lauri Smith
Vice President

Michael Cook
Treasurer

Erin Betts
Board Member

Terry Phillips
Board Member

Jane Huffman
Board Member

Chris Martin
Board Member

Staff

Daniel Mendoza
Director of the Economic
Development
Corporation/Chamber of
Commerce

Erin Corbell
City Manager

1. CALL TO ORDER & CERTIFICATION OF A QUORUM

Call to order @ 12:01pm All in attendance including Barbara Holly

2. PUBLIC COMMENTS AND HEARING

Mendoza introduced the interim City manager Barbara Holly. Holly talked about her experience and how excited she is to be in Brady.

Jividen talked about Daniel getting his masters.

Jividen asked about the Odyssey project, and the amount of employees in the agreement to get the additional 200k. Mendoza will look at the agreement to see when the money can be released.

Phillips talked about how excited he is to have Holly here and how much we appreciate her.

Mendoza invited everyone to the Chamber Open House on Tuesday the 17th at 5:30pm.

3. INDIVIDUAL CONCERNS

- A. Approve Financials – Mendoza talked about the financials, fixing the Helios Press account. Motion made by Betts, Second by Huffman, all approved.
- B. Approval of minutes for June 5, 2024. – Betts asked about the 20k loan that we gave to Betts. Jividen asked about David Ortiz if he talked with anyone. Phillips said that Ortiz talked to him about Randy and explained why we couldn't give the grant out. Martin explained that no one has said anything about Randy or Ortiz. Cook talked about the Helios Press loan and the issues that happened on Facebook. Motion made by Cook to approve minutes, Betts second the motion,
- C. Possible discussion and consideration for Spin City Brady LLC for Building Improvement Grant. – Betts mentioned that she suggest we should have her fill out a loan. Smith also agreed. Cook said the lady who owns the laundry mat is not the owner of the building. Motion to decline the request but to encourage her to apply for a loan was made Phillips second by Martin. All approved.
- D. Possible discussion and consideration of the Brady Economic Development Corporation Website. – Betts talked about the website and how we need to get our website filled out. Mendoza talked about being able to devote more time to the EDC. Martin offered to help Mendoza to get the website together. Medoza talked about the
- E. Possible discussion and consideration of "Permit Grant" paperwork and additional wording for all grant programs. – Mendoza talked about the additional verbiage of the grants. Holly said to change the verbiage to forgivable to ensure that we can get money back depending on circumstance needed. Cook said to consult with the city attorney.
- F. Possible discussion and consideration of EDC representative being on the Tourism Board. – Mendoza, explained that what he needed from the board. He went into detail of what the board will entail.
Cook nominated Huffman, Second by Betts, all approved.

4. Executive Session, if needed.

The BEDC reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.087 (Economic Development). Additionally, the following items are anticipated for Executive Session:

A.

5. Open Session Action on Any Executive Session Item listed above, if needed.

6. ADJOURNMENT

Motion made by Cook to adjourn second by Betts all approved.

I certify that this is a true and correct copy of the Brady Economic Development Corporation Meeting Agenda and that this notice as posted on the designated bulletin board at City of Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on December 6, 2024 by 5:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Daniel Mendoza

Daniel Mendoza, Director of Economic Development Corporation

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City Facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or citysec@bradytx.us.

Brady Economic Development Corporation Permit Grant Application

Please submit application materials in hard copy to Brady EDC, 106 W. Main Street,
Brady, Texas 76825, or via email to daniel@bradytx.com

Business Name: Heart of Texas Healthcare System

Year Founded: 2011

Business Address: 2008 Nine Road, Brady, Texas 76825

Business Mailing Address (if different): _____

Business Contact Name: Tim Jones

Title: CEO

Contact Phone: 325-597-2901 Contact Email: timjones@bradyhospital.com

What type of business is it? Healthcare

What services or goods are offered? Inpatient, outpatient medicine

Is the business owner also the owner of the building for which the façade grant is requested?
yes

Does the business remit sales taxes to the Texas State Comptroller? yes

Does the majority share of the business revenue come from local residents or visitors? yes

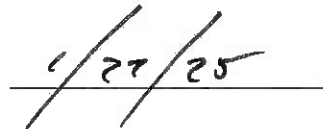
What is the nature of the work to improve the building? Please describe. 6,000 square feet
replacement. Previous building was demolished due to a faulty slab.

Has a permit for the improvement work been issued by the City of Brady? Yes

What is the total cost of the building improvement? \$2.8M

What is the amount of grant funding requested from the BEDC? \$6767.25

I hereby certify that the information provided in this application and attachments is true,
correct and complete to the best of my knowledge. Omissions or submission of incorrect
information will render this application invalid.



Brady Economic Development Corporation Sign Grant Application

Please submit application materials in hard copy to Brady EDC, 106 W. Main Street,
Brady, Texas 76825, or via email to daniel@bradytx.com

Business Name: TRICOUNTRY Inn Hotel Year Founded: 2016
Business Address: 202 W. Main St.
Business Mailing Address (if different): SAME
Business Contact Name: HEATHER CRAIGMYLE Title: OWNER
Contact Phone: 951-966-9828 Contact Email: hmyles5165@aol.com

What type of business is it? Hotel
What services or goods are offered? Hotel & Bar & Ballroom
Is the business owner also the owner of the building for which the sign grant is requested? ___
Does the business remit sales taxes to the Texas State Comptroller? YES
Does the majority share of the business revenue come from local residents or visitors? YES
Is the sign for a new location for the business? NO Is the sign to replace an existing sign? YES
Has a permit for the sign been issued by the City of Brady? NO
What is the total cost of the sign? 3175.56
What is the amount of grant funding requested from the BEDC? 3175.56

I hereby certify that the information provided in this application and attachments is true, correct and complete to the best of my knowledge. Omissions or submission of incorrect information will render this application invalid.

Heather Craigmyle
Applicant's Signature

FEB. 04, 25
Date

Required Attachments:

1. Please attach a photo of the face of the building showing where the sign will be attached, or where the sign will be located.
2. Please attach a drawing or image showing the design of the sign and its materials.
3. Please attach a professional cost estimate or quote for the price of the sign, including materials and installation.

OR Please include receipts for materials or other evidence of cost.

Sign Grant

As part of the suite of incentives offered by the Brady EDC, the EDC Board of Directors recognizes the importance of professional, adequate signage to businesses within our community. Signage serves to identify location, services, historic status and other communication to the public.

Per Local Government Code Chapter SOS, Sec. 505.158. PROJECTS RELATED TO BUSINESS DEVELOPMENT IN CERTAIN SMALL MUNICIPALITIES, the Brady EDC, as a Type B corporation authorized to be created by a municipality with a population of 20,000 or less, can fund projects found by the board of directors to promote new or expanded business development.

The EDC will reimburse the cost of the materials, installation and permit fees of commercial signage up to 50% of the total signage costs and in an amount not to exceed \$2500. All applications will be considered on a first-come, first-served basis, and must be submitted a minimum of 7 business days prior to the regular Brady EDC meeting during which the applicant would like to be considered.

All signage included in the Sign Grant application must comply with the codes and ordinances of the City of Brady and be located within the Brady City Limits. Sign permits must be issued if required by the City of Brady prior to submission of an application for a Sign Grant, and applicants must provide proof of compliance as well as total receipts as part of the application process. The BEDC will consider all applications on a case-by-case basis. Attendance at the meeting during which your application is considered is recommended.

Signs that do not qualify for the Sign Grant include:

- Residential Signage
- Vinyl or other window applications
- Billboards
- Signage not on the property of the business for which the sign is intended
- Address numbers
- Sexually-oriented businesses
- Warning, trespassing, towing or private property signage
- Directional signs

For questions regarding the application or application process, please contact:

~~Erin Corbell~~ Daniel Mendoza

Community Development Director

Brady Economic Development Corporation

(325) 597-3491; erin@bradytx.com

daniel@bradytx.com

Brady Economic Development Corporation Sign Grant Application

Please submit application materials in hard copy to Brady EDC, 405 S. Bridge Street,
Brady, Texas 76825, or via email to erin@bradytx.com.

Business Name: SPIN CITY - BRADY, LLC Year Founded: _____
Business Address: 1607 S. BRIDGE ST. BRADY, TX 76825
Business Mailing Address (if different): 201 S. SHORE DR. BRADY, TX 76825
Business Contact Name: FRANK LEONARD Title: OWNER/OPERATOR
Contact Phone: 979-248-1963 Contact Email: LEONARDFRANK@HOTMAIL.COM

What type of business is it? LAUNDROMAT
What services or goods are offered? COIN-OP & LAUNDRY SERVICES
Is the business owner also the owner of the building for which the sign grant is requested? NO
Does the business remit sales taxes to the Texas State Comptroller? YES
Does the majority share of the business revenue come from local residents or visitors? RESIDENTS
Is the sign for a new location for the business? Is the sign to replace an existing sign?
Has a permit for the sign been issued by the City of Brady? NO
What is the total cost of the sign? _____
What is the amount of grant funding requested from the BEDC? _____

I hereby certify that the information provided in this application and attachments is true, correct and complete to the best of my knowledge. Omissions or submission of incorrect information will render this application invalid.

[Signature]
Applicant's Signature

10-9-2024
Date

Required Attachments:

1. Please attach a photo of the face of the building showing where the sign will be attached, or where the sign will be located. ✓
2. Please attach a drawing or image showing the design of the sign and its materials. ✓
3. Please attach a professional cost estimate or quote for the price of the sign, including materials and installation. ✓

OR Please include receipts for materials or other evidence of cost.

fastsigns.com/613

Payment Terms: Cash Customer

Created Date: 10/9/2024

DESCRIPTION: AH-Laundromat-brady

Bill To: Spin City Laundromat
1670 S Bridge St
Brady, TX 76825

Pickup At: FASTSIGNS
720 Knickerbocker Rd
San Angelo, TX 76903
US

Requested By: Frann Leonard
Email: leonardfrann@hotmail.com
Work Phone: (325) 240-0777

Salesperson: Ashley Hallmark
Email: ashley.hallmark@fastsigns.com
Entered By: Ashley Hallmark

NO.	Product Summary	QTY	UNIT PRICE	TAXABLE	AMOUNT
1	LED Retro and Face Replacement	1	\$1,500.00	\$0.00	\$1,500.00
1.1	Sign Service - Elliott - - # of Hours: 1				
2	Leds and Poly	1	\$400.00	\$400.00	\$400.00
2.1	Hardware -				
Subtotal:					\$1,900.00
Taxable Amount:					\$400.00
Taxes:					\$33.00
Grand Total:					\$1,933.00

Signature: _____ Date: _____



