

**TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION**

**RESOLUTION NO. 2022-01**

**A RESOLUTION AUTHORIZING THE BOARD CHAIRPERSON TO ENTER INTO A BUSINESS OWNER INCENTIVE PACKAGE AGREEMENT WITH JANET MORRIS FOR PROPERTY LOCATED AT 624 6TH STREET NORTH; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, at a meeting of the Board of Directors of the Texas City Economic Development Corporation, duly held on March 2, 2022, a general discussion was held concerning entering into a business owner incentive agreement with Janet Morris for property located at 624 6th Street North; and

**WHEREAS**, it is recommended that the TCEDC and Janet Morris enter into a Business Owner Incentive Package Agreement for property located at 624 6th Street, known as Upscale Lounge.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:**

**SECTION 1:** The Texas City Economic Development Corporation hereby approves the Board Chairperson to enter into a Business Owner Incentive Package Agreement for property located at 624 6th Street.

**SECTION 2:** The Chairman of Texas City Economic Development Corporation or designee is hereby authorized to execute the documents necessary for said agreement on behalf of the Texas City Economic Development Corporation.

**SECTION 3:** This Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 2nd day of March 2022.**

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CHAIRMAN/PRESIDENT  
Texas City Economic Development Corporation

ATTEST:

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BOARD SECRETARY  
Texas City Economic Development Corporation