

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 2022-31

A RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS TO IMPLEMENT A NEW DESIGN ENGINEERING PROGRAM FOR THE 6 TH STREET REVITALIZATION DISTRICT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Economic Development Corporation, duly held on November 16, 2022, a general discussion was held concerning the approval implementing a new Design Engineering Program for the 6th Street Revitalization District; and

WHEREAS, the Design Engineering Program for the 6th Street Revitalization District (the “Program”) is found by the Board of Directors of the Texas City Economic Development Corporation to be an attractive incentive to help small businesses successfully go through the Planning Board and permitting and design process; and

WHEREAS, the proposed program would allow a prospective business that successfully goes through the Planning Board's required Development Plan Review to receive up to \$10,000 in planning services for their required building plan submittal with the City of Texas City. Once the Development Plan Review is approved by the Planning Board the business owner would work with a qualified design professional to develop and submit the development plans. The design professional would contract directly with the Economic Development Department to perform the work; and

WHEREAS, the TCEDC Board, has existing funds available to fund up to two projects through the Professional Services account.

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

SECTION 1: The TCEDC Board creates the Design Engineering Program for the 6th Street Revitalization District with funding to provide an assistance program.

SECTION 2: The TCEDC Board deems small businesses that want to open a business in the 6th Street Redevelopment District eligible for the grant.

SECTION 3: The TCEDC appoints the Chair of the TCEDC and the Director of Economic Development, or their designee, to determine appropriate funding for each applicant.

SECTION 4: This Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 16th day of November 2022.

CHAIRMAN/PRESIDENT
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY
Texas City Economic Development Corporation