

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 2023-07

A RESOLUTION APPROVING THE AUTHORIZATION OF EXPENDITURES FOR AWNINGS FOR PROPERTY LOCATED AT 811 6TH STREET, IN LINE WITH THE 6TH STREET INCENTIVE PROGRAM AND ENTERING INTO AN AGREEMENT WITH GEORGIA BARZILAY; 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 (TCEDC), duly held on April 6, 2023, a general discussion was held concerning approval for the authorization of expenditures and entering into an agreement with Georgia Barzilay for awnings for property located at 811 6th Street, in line with the 6th street incentive program; and

WHEREAS, TCEDC has approved the funding program for 6th Street businesses within the 6th Street Reinvestment area for signage, awnings, paint and other exterior facial improvements; and

WHEREAS, the City Attorney is finalizing an "Incentive Package Agreement" for 811 6th Street, which will include awnings in a single agreement; and

WHEREAS, the expenses will be withdrawn from the 6th Street Incentive Program.

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

SECTION 1: The Board of Directors of the Texas City Economic Development Corporation hereby approves Resolution No. 2023-07, for awnings for property located at 811 6th Street, not to exceed \$5,160.00, in line with the 6th Street Incentive Program.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 5th day of April 2023.

CHAIRPERSON/VICE-CHAIRPERSON
Texas City Economic Development Corporation

ATTEST:

BOARD SECRETARY

Texas City Economic Development Corporation