



**CITY COUNCIL COMMUNICATION**

April 24, 2012

**SUBJECT:** Consider Ratifying Action of the Euless Development Corporation

**SUBMITTED BY:** Gary L. McKamie, City Manager

**REFERENCE NO:**

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**ACTION REQUESTED:**

Consider Ratifying Action taken by Euless Development Corporation on April 23, 2012 regarding consideration of First Amendment to Lease and Incentive Agreement by and between the Euless Development Corporation, the City of Euless and U.S. Concrete, Inc., and its subsidiary Redi Mix, L.L.C. and authorizing the President to make modifications and execute such amendment.

**ALTERNATIVES:**

- Table the request
- Deny the request

**SUMMARY OF SUBJECT:**

The Euless Development Corporation (EDC) Board of Directors will meet on Monday, April 23, 2012 to consider approval of First Amendment to Lease and Incentive Agreement by and between the Euless Development Corporation, the City of Euless and U.S. Concrete, Inc., and its subsidiary Redi Mix, L.L.C. and to authorize the President to make modifications and execute such amendment.

The parties desire to amend the previously approved agreement to provide for the relocation of U.S. Concrete, Inc.'s headquarters to the Leased Property and to modify the terms and conditions under which the tenant shall occupy the leased property.

**APPROVED BY:**

\_\_\_\_\_ **LG** \_\_\_\_\_

City Manager's Office

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City Secretary's Office