LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 13, 2011, AT 6:00 P.M.

AGENDA

The Board of Directors of the Lorena Economic Development Corporation will meet in a Regular Meeting at 6:00 P.M. on Tuesday, September 13, 2011 at the new Lorena Police Station, 100 N. Bordon, Lorena TX 76655.

The subjects to be discussed or considered upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

REGULAR MEETING

1. Call to Order and Verification of Agenda Posting

2. Welcome from the EDC Board and friendly discussion with Scott Simon of the Texas Cheese House in Lorena to discuss his Business Improvement Grant Application.

3. Visitor Comments/Open Forum

4. Chairman's Report
EDC Mail and Communications

Action Items

5. Discussion and possible action to approve the following:
A. EDC Meeting Minutes – July 12, 2011, August 9, 2011
B. EDC Annual Report for 2010 - 2011

6. Discussion and possible action to approve the following:
A. EDC Financial Reports for July 2011, August 2011, and approval of bill payments.
B. Lorena EDC Budget for 2011-2012.

7. Discussion and possible action on EDC Consultant Mundo and Associates' contract for 2011-2012.

8. Discussion and update on the successful Lorena EDC's Texas Parks and Wildlife Department parks grant application.

9. Consultant Mundo and Associates, Inc. marketing update: Texas Small Business Forum held Aug 9 at the Waco Convention Center, NTCAR annual event held Aug 30 in Dallas with Waco Chamber.

10. Discussion and possible action on the Business Improvement Grant Application submitted from the Texas Cheese House.

11. EXECUTIVE SESSION:
Executive Session pursuant to Section 551.072 Texas Government Code, for the purpose of discussion and deliberation regarding the purchase, exchange, lease, or value of real property in the City of Lorena.

12. RECONVENE TO OPEN SESSION:
And take any action necessary as a result of Executive Session.

13. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Lorena, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on September 9, 2011, at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this the _____ day of _____ 2011.

Posted on behalf of the Board of Directors of the Lorena Economic Development Corporation:

_____
Monica Hendrix, City Secretary