

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 01, 2019, AT 6:00 PM**

**LORENA CITY HALL
107-A SOUTH FRONTAGE RD, LORENA TX, 76655**

The Board of Directors of the Lorena Economic Development Corporation will meet in a Regular Meeting at 6:00 P.M. on Monday, April 1, 2019 at Lorena City Hall, 107-A South Frontage Rd, Lorena TX 76655.

REGULAR MEETING AGENDA

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.

1. Call to Order and Verification of Agenda Posting
2. Visitor Comments/Open Forum
3. Chairman's Report
EDC Mail and Communications

4. Action Items

4A. Discussion and possible action to approve the following:
EDC Meeting Minutes – January 8, 2019

4B. Discussion and possible action to approve the following:
EDC Financial Reports and bill payments – October 2018, November 2018, December 2018, January 2019, February 2019, March 2019

4C. Discussion and possible action on re-design and replacement of fading IH-35 billboard vinyl.

4D. Discussion and possible action on recommendation to City Council for appointment of EDC director to fill open seat.

4E. Discussion and possible action on proposed Gateway Monument design from local sign manufacturers based on LEDC concept design.

4F. Discussion and possible action on sponsorship of Saturday In The Park event to be held by Lorena Chamber of Commerce, Saturday April 27, 2019.

5. Information Items

5A. EXECUTIVE SESSION – CLOSED SESSION:

Pursuant to Texas Government Code Section 551.087 – Economic Development Negotiations, the TIRZ #1 East Board shall deliberate regarding economic development negotiations involving:

- (1) To discuss or deliberate regarding commercial or financial information that the

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governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations;

5B. RECONVENE TO OPEN SESSION:

And take any action necessary as a result of Executive Session.

5C. Update on Center Street Marketing efforts

5D. Update on ICSC Red River States Conference and Deal Making Expo, January 9-11 2019, Ft. Worth Convention Center, where Lorena EDC marketed Lorena's commercial properties to regional and national retailers, brokers, and developers.

5E. Update on 2019-2028 Lorena Parks, Recreation, and Open Space Master Plan

5F. Update on Lorena EDC 2019 Comptroller Report filing with State of Texas

5G. Update on State of Texas 86th Legislative Session and any potential impact upon Lorena EDC.

5H. Lorena TIRZ #1 East Construction update

5I. discussion on May Meeting date and time.

6. 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 March 29, 2019 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 _____ 2019.

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

Monica Hendrix, City Secretary