

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 10, 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 Tuesday, September 10, 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. Discussion and possible action to approve the following:
EDC Meeting Minutes – August 13, 2019
5. Discussion and possible action to approve the following:
EDC Financial Reports and bill payments – August 2019
6. Discussion and possible action on proposed Gateway Monument design.
7. Update on splash pad site search.
8. Discussion and possible action on renewal of IH-35 Billboard advertising contract with Lamar Advertising.
9. Update on marketing of Lorena's commercial properties at Retail Live retailing trade show, August 21, Austin, Texas
10. Update on marketing of Lorena's commercial properties at NTCAR Expo commercial realtor and commercial broker trade show, September 5, Dallas Texas.
11. TIRZ Update: TIRZ Semi-Annual Report, Lorena/Waco ETJ Swap/CCN.
- 12: Update on Lorena EDC Annual Report FY2018-2019.
- 13: Discussion and possible action on renewal of Mundo and Associates economic development consulting contract.
14. Adjournment

Lorena Economic Development Corporation
Agenda of Regular Meeting of the Board of Directors
Tuesday, September 10, 2019
Page 2 of 2

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 6, 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