

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 12, 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, November 12, 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. Update and Discussion on Lorena TIRZ #1 East Mitchell/Tully Commercial Development with Gary Tully, land owner.
5. Discussion and possible action to approve the following:
EDC Meeting Minutes – September 10, 2019
6. Discussion and possible action to approve the following:
EDC Financial Reports and bill payments – September 2019, October 2019,
7. Discussion and possible action on renewal of Mundo and Associates economic development consulting contract.
8. Discussion and possible action on Lorena EDC Officers, FY 2019 - 2020
9. Discussion and possible action on payment to City of Lorena for portion of website services.
10. Discussion and possible action on Lorena Business Improvement Grant application for exterior improvements to former Cheese House building.
11. Discussion and possible action on Lorena Business Improvement Grant application for exterior improvements to 108 E. Center Street (Greenup Building).
- 12: Discussion and possible action on proposed Gateway Monument design engineering and project coordination services.
- 13: Discussion and possible action on proposed EDC FY2019-2020 Budget amendment due to updated project costs of Gateway Monument project.

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14. Update on splash pad site search.
15. Discussion and possible action on December meeting/meeting date.
16. 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 November 8, 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