

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 11, 2020, 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, February 11, 2020 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 – January 14, 2020

5. Discussion and possible action to approve the following:
EDC Financial Reports and bill payments – January 2020

6: Discussion and possible action on Gateway Monument Site Plan Exhibit Package for TxDOT Site Approval.

7: Update on application for Texas Parks and Wildlife Trails Grant for proposed Lorena Historic Trail.

8: Executive Session:

The Lorena EDC Board of Directors will now hold a closed Executive Session meeting pursuant to Section 551.072 of the Texas Government Code, discussion and deliberation regarding real property:

- (1) To deliberate the purchase or value of real property for parkland.

9. Reconvene to Open Session:

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

10: Executive Session:

The Lorena EDC Board of Directors will now hold a closed Executive Session meeting pursuant to Section 551.087 of the Texas Government Code, discussion and deliberation regarding economic development negotiations:

- (1) To discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate in Lorena.

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11. Reconvene to Open Session:

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

12. Update on Lorena TIRZ #1 East including update on Lorena/Waco ETJ swap and Mitchell-Tully commercial development.

13. Discussion and possible action on whether to have a March EDC meeting or cancel the March EDC meeting.

14. And the best for last: Congratulations to City of Lorena and update on City of Lorena's grant approval: TxDOT nonurban TA/Safe Routes to School Grant!

15. 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 February 7, 2020 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 _____ 2020.

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

Monica Hendrix, City Secretary