

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 8, 2021, AT 6:00 PM**

The Board of Directors of the Lorena Economic Development Corporation will meet in a Regular Meeting at 6:00 P.M. on Tuesday, June 8, 2021, virtual meeting online via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/84080322230?pwd=dW9jNmM3cGdvV1pxcWtOYUtZWVlQz09>

Meeting ID: 840 8032 2230

Passcode: 807878

or

One tap mobile

+13462487799,,84080322230#,,,,*807878

or

Dial by your location

+1 346 248 7799

Meeting ID: 840 8032 2230

Passcode: 807878

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 on sponsorship of proposed downtown event.
5. Discussion with Lorena Chamber representative on planning of a Downtown Revitalization project and Lorena Downtown Committee.
6. Discussion and possible action to approve the following:
EDC Meeting Minutes – April 13, 2021
7. Discussion and possible action to approve the following:
EDC Financial Reports and bill payments – April and May 2021
8. Discussion and possible action on registration for attendance at Retail Live, September 2, Austin Texas for the marketing of Lorena's developable commercial properties to regional and national retailers.
9. Discussion and possible action on registration for exhibit booth space at NTCAR commercial realty expo, September 2, Dallas Texas for the marketing of Lorena's developable commercial properties to commercial realtors, brokers, and developers.

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10. Update on marketing and development in Lorena and Lorena TIRZ #1 East

11: 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) Regarding possible development of the Braswell Property located between Barnes Rd and Birdie Ln at Old Temple Rd.

12. Reconvene to Open Session: Discussion and possible action resulting from the Executive Session.

13. Update on parkland acquisition

14. Update on Lorena Gateway Monument project

15. Update on Lorena Historic Trail grant application

16. Update on Legislative Session

17. Update on Budget for upcoming fiscal year 2021 - 2022

18. 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 June 4, 2021 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 _____ 2021.

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

Monica Hendrix, City Secretary