

**LORENA ECONOMIC DEVELOPMENT CORPORATION
CALLED MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 26, 2021, AT 6:00 PM**

The Board of Directors of the Lorena Economic Development Corporation will meet in a Called Meeting at 6:00 P.M. on Tuesday, October 26, 2021, at:

Lorena City Hall
107A S. 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 10, 2021
5. Discussion and possible action to approve the following:
EDC Financial Reports and bill payments – August 2021 and September 2021
6. Update and Discussion on EDC Board Seats
7. Election of EDC Officers for Fiscal Year 2021-2022
8. Discussion and possible action on \$225 advertising request for October 23 Lorena Chamber event
9. Update on Downtown Revitalization Project planning
10. Update on Summer Snow
11. Update on marketing of Lorena's developable properties and development update in City and TIRZ.
12. Discussion and possible action on EDC Annual Report FY2020-2021
13. Update on EDC Budget passage and Gateway Monument Project.
14. Update on parkland acquisition
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 October 22, 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