

**WORKSHOP
LORENA EDC AND LORENA CITY COUNCIL
TUESDAY, FEBRUARY 15, 2022, AT 6:00 PM
LORENA CITY HALL
107A S. FRONTAGE RD.
LORENA TX, 76655**

WORKSHOP AGENDA

1. Call to Order and Verification of Agenda Posting
2. Joint Discussion regarding the Gateway Monument Project and how the two boards can work together toward the future development of Lorena.
3. Adjournment

**LORENA ECONOMIC DEVELOPMENT CORPORATION
CALLED MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 15, 2022, FOLLOWING THE CONCLUSION OF THE
WORKSHOP LISTED ABOVE.
Lorena City Hall
107A S. Frontage Rd.
Lorena, TX 76655**

CALLED 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.

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 18, 2022
5. Discussion and possible action to approve the following:
EDC Financial Reports and bill payments – January 2022
6. Discussion and possible action on any items related to the Workshop with City Council.
7. Update on development in City and TIRZ.
8. Update by Brad Wetzel on EDC Grants presentation at February Chamber meeting.
9. Discussion and Possible Action on repair or replacement of vinyl on IH-35 billboard.

10. 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 11, 2022 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 _____ 2022.

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

Monica Hendrix, City Secretary