

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 14, 2022, 6:00 PM.
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.

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 – May 17, 2022
 5. Discussion and possible action to approve the following:
EDC Financial Reports and bill payments – May 2022
 6. Review of EDC Board Member applications and Discussion and possible action on recommendation to City Council for appointment to Lorena EDC Board seat 6.
 7. Discussion and possible action on recommendation to Council for appointment of EDC Board Member to Lorena TIRZ #1 East Board of Directors Seat 5, the second seat on the TIRZ Board reserved for EDC Board Members that is currently open.
 8. Discussion and possible action on renewal of IH-35 Billboard Contract for FY2022-2023 which advertises and promotes Lorena's businesses to over 80,000 vehicles per day (29.2 Million vehicles per year) on IH-35.
 9. Update on Lorena Chamber of Commerce and Downtown Revitalization Project Planning.
 10. Update on development in Lorena and Lorena TIRZ #1 East.
 11. Update on Gateway Monument Project
 12. Introduction to FY2022-2023 Budget Discussion
 13. Adjournment
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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 10, 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