

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 10, 2015, AT 6:00 P.M.**

**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, November 10, 2015 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

Action Items

4. Discussion and possible action to approve the following:
 - A. EDC Meeting Minutes – October 13, 2015
5. Discussion and possible action to approve the following:
 - B. EDC Financial Reports and bill payments – October 2015
6. Discussion and possible action on election of LEDC officers for FY2015-2016
7. Update and discussion on International Council of Shopping Centers (ICSC) Texas Conference & Deal Making Trade Show, November 4-6, at the Dallas Convention Center, where Lorena EDC exhibited Lorena's developable properties to prospective retailers and developers.
8. Update and discussion on marketing of old middle school property for development.
9. Discussion and update on statewide prospects by Consultant Jason Mundo.

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10. Update on the procurement and installation of a McBrayer Park Trail Dedication Sign honoring General McBrayer with associated trail illustration and segment distances.
11. Update on IH-35 billboard with Lamar Advertising including procurement and installation of new signage vinyl and artwork.
12. Update on Lorena's Texas Economic Development Council (TEDC) 2015 Community Economic Development Award presented to Lorena during the TEDC Annual Conference Luncheon, October 15, 2015 at the Westin Galleria Hotel, Dallas Texas.
13. Update from Consultant Jason Mundo on Lorena TIRZ #1 East.
14. Discussion and possible action on cancellation of December 8, 2015 LEDC meeting.
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 November 6, 2015, 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 _____ 2015.

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

Monica Hendrix, City Secretary