

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 10, 2016, 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, May 10, 2016 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 – April 12, 2016
5. Discussion and possible action to approve the following:
 - B. EDC Financial Reports and bill payments – April 2016
6. Discussion on and with EDC Board applicant(s) and possible action on recommendation to City Council to appoint applicant(s) to open EDC Board seat(s).
7. **EXECUTIVE SESSION:**
Executive Session pursuant to Section 551.074 Texas Government Code, for the purpose of discussion and deliberation regarding Personnel Matters; Closed Meeting.
 - (1) To deliberate the appointment of a public officer(s).
8. **RECONVENE TO OPEN SESSION:**
And take any action necessary as a result of Executive Session.

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9. Discussion and possible action on reservation of LEDC exhibit space at NTCAR 2016 Commercial Real Estate Expo, to be held Thursday, September 1, 2016, from 4pm to 8 pm, at Dallas Market Hall, Dallas Texas.
10. Discussion and possible action on reservation of LEDC exhibit space at ICSC 2016 Texas Conference and Deal Making Retail Trade Show, October 6 and October 7, Kay Bailey Hutchison Convention Center, Dallas Texas,
11. Discussion and update from Consultant Jason Mundo on Lorena TIRZ #1 East.
12. Discussion and possible action for setting meeting date for Lorena EDC Strategic Planning Session.
13. Update and discussion on marketing of Lorena commercial properties for development.
14. Discussion and update on statewide prospects by Consultant Jason Mundo.
15. Update on IH-35 Highway Construction.
16. 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 May 6, 2016, 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 _____ 2016.

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

Monica Hendrix, City Secretary