

**LORENA ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JUNE 14, 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 14, 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 Regular Meeting Minutes – May 10, 2016
5. Discussion and possible action to approve the following:
  - B. EDC Called Meeting Minutes – June 6, 2016
6. Discussion and possible action to approve the following:
  - C. EDC Financial Reports and bill payments – May 2016
7. Discuss and consider action authorizing Chairman Anderton to execute a letter consenting to dual representation by the Law Office of Cary L. Bovey, PLLC concerning the drafting and negotiation of a financing and reimbursement agreement between the LEDC, City of Lorena, and Lorena TIRZ #1 East.
8. Discussion and possible action on participation in financing of Lorena TIRZ #1 East Sanitary Sewer Line.

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9. Update from Consultant Jason Mundo on upcoming development meeting with nearby residents of Rosenthal Rd. scheduled for June 28 to hear neighborhood concerns regarding potential future development on Rosenthal Rd.
10. Update from Consultant Jason Mundo on Lorena EDC Strategic Planning Session, Tuesday June 21, 6:00 pm, Lorena City Hall.
11. Discussion and update on statewide prospects by Consultant Jason Mundo.
12. Discussion and update on regarding letter to City Council recommending updating of Food Truck Ordinance considering recent social trends and high quality food truck services available today.
13. Discussion regarding Lorena gateway monument signs on IH-35 and entrances to City and downtown.
14. 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, 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:

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Monica Hendrix, City Secretary