

**LORENA ECONOMIC DEVELOPMENT CORPORATION
CALLED MEETING OF THE BOARD OF DIRECTORS
STRATEGIC PLANNING SESSION 2016
TUESDAY, JUNE 21, 2016, AT 6:00 P.M.
LORENA CITY HALL
107-A S. Frontage Rd.
Lorena, Texas 76655**

MINUTES

Call to Order and Verification of Agenda Posting

The meeting was called to order at 6:15 pm and Chairman Anderton noted that the meeting was posted in accordance with the requirements of the Texas Open Meetings Act.

Present: David Anderton (Lorena EDC & Lorena TIRZ #1 East), Kyle Miller (Lorena EDC), Chad Hanson (Lorena EDC); Bill Coleman (Mayor Pro Tem, Chairman Lorena TIRZ #1 East), Jeff Linnstaedter (Lorena City Council, Lorena ISD), Dr. Joe Kucera (Lorena ISD Superintendent), Joseph Pace (Lorena City Manager), Kevin Neal (Lorena Public Works Director), and Consultants – Jason Mundo, Pam Mundo, and Joe Mundo of Mundo and Associates, Inc.

1. Strategic Planning Session discussion to gain input from all participants, for use in shaping and developing the LEDC goal and action plan for FY2016-2017

The diverse group of attendees participated in a SWOT analysis of Lorena and discussed goals and proposed actions for the Lorena EDC for fiscal year 2016-2017 and beyond. The discussion was facilitated by Consultants Jason Mundo, Pam Mundo, and Joe Mundo of Mundo and Associates, Inc. No action was taken.

2. Adjournment

The meeting adjourned at 8:30 pm.

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.

David Anderton,
Board Chairman

Date Kelly Yarbrough,
Board Secretary

Date