

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 11, 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, October 11, 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 – August 9, 2016
5. Discussion and possible action to approve the following:
 - B. EDC Financial Reports and bill payments – June 2016, July 2016, August 2016, and September 2016
6. Update on completed repainting of McBrayer Park basketball court by Consultant Jason Mundo.
7. Update on and Recap on IH-35 Ribbon Cutting, August 18 at Lorena City Hall, by Consultant Jason Mundo.
8. Update and Recap on NTCAR Commercial Realty Trade Show, September 1 at Dallas Market Hall where Lorena EDC exhibited.

9. Update on Lorena TIRZ #1 East: signing of development agreements and authorization of final engineering design of the sanitary sewer trunk line at September 15 meeting.
10. Update and Recap on International Council of Shopping Centers (ICSC) Texas Deal Making Trade Show, October 6-7 at Dallas Convention Center where Lorena EDC exhibited.
11. Discussion and possible action on EDC Annual Report for Fiscal Year 2015 - 2016
12. Discussion and possible action on renewal of economic development consultant services agreement with Mundo and Associates, Inc.
13. Discussion and possible action on election of officers for Fiscal Year 2016 - 2017
14. Discussion and possible action on Lorena EDC Budget for Fiscal Year 2016 - 2017
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 October 7, 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