

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 13, 2017, 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, June 13, 2017 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 9, 2017
5. Discussion and possible action to approve the following:
 - B. EDC Financial Reports and bill payments – May 2017
6. Update on City of Lorena website.
7. Update on Lorena Chamber of Commerce event: Saturday In The Park, Wine and Cheese Tasting Event, that occurred Saturday May 20.
8. Executive Session:
The Lorena EDC Board of Directors will now hold a closed Executive Session meeting pursuant to Section 551.072 of the Texas Government Code, discussion and deliberation regarding real property:

- (1) To deliberate property adjacent to Lorena McBrayer Park.

9. Reconvene to Open Session:

And take any action necessary as a result of Executive Session.

10. Discussion on possible action on directing Consultant Mundo and Associates to initiate steps to transfer of Lorena EDC park land properties to the City of Lorena.

11. Update on TxDOT IH-35 Logo Signs (Blue Signs) for Lorena.

12. Update on Lorena TIRZ #1 East

13. Update on Lorena Parks, Recreation, and Open Space Master Plan Public Input Survey.

14. Discussion and possible action on EDC banner stand photos and replacement of EDC banner stand.

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 June 9, 2017, 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 _____ 2017.

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

Monica Hendrix, City Secretary