

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 12, 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, September 12, 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 Meeting Minutes – August 8, 2017 and August 24, 2017
5. Discussion and possible action to approve the following:
 - B. EDC Financial Reports and bill payments – August 2017
6. Discussion and possible action on recommendation to Council for board member appointment to replace open seat left by John Taverners' passing.
7. Discussion and possible action on payment of 50% of Civic Plus invoice for website costs shared with the City of Lorena.
8. Discussion and possible action on renewal of IH-35 Billboard contract with Lamar Advertising
9. Discussion and possible action on Downtown Handrails Project.

10. 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.

11. Reconvene to Open Session:

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

12. Update on transfer of Lorena EDC park land properties to the City of Lorena.

13. Update on Lorena TIRZ #1 East

14. Update on Lorena EDC marketing of Lorena's developable properties at NTCAR 2017 Expo, September 7, 2017.

15. Update on EDC Annual Report

16. Discussion and possible action on renewal of economic development consultant Mundo and Associates' contract for FY2017-2018.

17. Discussion and possible action on FY2017-2018 Budget

18. 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 September 8, 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