

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 10, 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, October 10, 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 action on election of EDC Officers for Fiscal Year 2017-2018
5. Discussion and possible action to approve the following:
5A) EDC Meeting Minutes – September 12, 2017
6. Discussion and possible action to approve the following:
6A) EDC Financial Reports and bill payments – September 2017
6B) EDC's portion of Annual Audit (FY2016-2017)
6C) Civic Plus – Upgrade to Web Service (FY2016-2017)
6D) Civic Plus – Annual Renewal (FY2016-2017)
7. Discussion and possible action on updating of bank signature cards for authorization of Board member to sign EDC checks.
8. Discussion and possible action on setting November meeting date of the Lorena EDC.

9. Update on transfer of Lorena EDC park land properties to the City of Lorena.
10. Update on Lorena TIRZ #1 East
11. Update at upcoming marketing of Lorena at ICSC Texas Deal Making Conference in November and Texas Downtown Association Conference in November.
12. Discussion and possible action on renewal of economic development consultant Mundo and Associates' contract for FY2017-2018.
13. Discussion and possible action on FY2017-2018 Budget
14. 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 6, 2017 at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this _____ day of _____ 2017.

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

Monica Hendrix, City Secretary