

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 14, 2017, AT CONCLUSION OF LORENA CITY COUNCIL
MEETING, ESTIMATED TO BE APPROXIMATELY 7:30 PM.**

**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 Conclusion of City Council meeting, estimated to be approximately 7:30 P.M. on Tuesday, November 14, 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:
4A) EDC Meeting Minutes – October 10, 2017
5. Discussion and possible action to approve the following:
5A) EDC Financial Reports and bill payments – September 2017 and October 2017
6. Update on the updating of bank signature cards for authorization of Board member to sign EDC checks.
7. Discussion and possible action on setting December meeting date of the Lorena EDC.
8. Update on installation of TxDOT Blue Signs on southbound IH-35, north of exit 323 and on the exit 323 ramp.
9. Discussion and possible action on registering for and attending sales tax training session in Austin, TX December 9, 2017.
10. Update on Lorena TIRZ #1 East

11. Update on marketing of Lorena at ICSC Texas Deal Making Conference in November and Texas Downtown Association Conference in November.
12. Update on City of Lorena STAG grant for sanitary sewer line improvements
13. Update on Lorena EDC Budget FY2017-2018
14. Update on a new business in Lorena Plaza, Gateway Mortgage, and its December 5th Chamber of Commerce Ribbon Cutting.
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 November 10, 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