

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 13, 2018, AT 6:00 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 6:00 P.M. on Tuesday, February 13, 2018 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 – January 9, 2018
5. Discussion and possible action to approve the following:
5A) EDC Financial Reports and bill payments – January 2018
6. Update on recording of EDC park property transfer deed at McLennan County.
7. Update on filing of 2018 Eminent Domain Report
8. Update on filing of 2017 Economic Development Report for State Comptroller Office.
9. Update on Retail Trends. Update on Center Street marketing opportunity. Discussion and possible action on design brochure card for marketing of unique Center Street.
10. Update and discussion on 2018 development plans for Lorena developers and marketing of Lorena's developable properties.

11. Discussion and possible action on approval of Gateway Monument Site Plan.
12. Update on Lorena TIRZ #1 East Construction.
13. Discussion and possible action on attending TEDC Sales Tax Workshop in Waco in May 2018.
14. Discussion and possible action on setting March 2018 meeting date of the Lorena EDC.
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 February 9, 2018 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 _____ 2018.

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

Monica Hendrix, City Secretary