

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 12, 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, June 12, 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 – April 10, 2018
5. Discussion and possible action to approve the following:
5A) EDC Financial Reports and bill payments – April 2018, and May 2018
6. Report on attendance at TEDC Sales Tax Workshop in Waco, May 4, 2018.
7. Update on successful marketing of Lorena's commercial development sites to both regional and national site selectors at Economix Conference May 17-18, 2018 in Frisco Texas
8. Review, Discussion, and possible action on approval of middle banner stand design for use in marketing and exhibiting at NTCAR Commercial Realty Trade Show and other opportunities

9. Update on design of tourism brochure card for marketing of unique Center Street. Discussion and possible action on printing of tourism brochure card for marketing of unique Center Street.
10. Update on design of commercial property brochure card for marketing of Lorena's developable commercial properties. Discussion and possible action on printing of commercial property brochure card for marketing of Lorena's developable properties.
11. Update on Gateway Monument project and TxDOT review of Gateway Monument Site Plan.
12. Discussion and possible action on setting up a Lorena EDC Youtube channel and Lorena EDC Instagram account for use in marketing Lorena and its developable properties.
13. Update on Lorena TIRZ #1 East Construction.
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 June 8, 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