

**LORENA ECONOMIC DEVELOPMENT CORPORATION
PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 8, 2019, 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, January 8, 2019 at Lorena City Hall, 107-A South Frontage Rd, Lorena TX 76655.

PUBLIC HEARING AGENDA

1. Call to Order and Verification of Posting of Notice of Public Hearing of Proposed Project
2. THE LORENA ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A PUBLIC HEARING ON TUESDAY, JANUARY 8, 2019 AT 6:00 P.M. AT THE CITY OF LORENA CITY HALL, CITY COUNCIL CHAMBERS, LOCATED AT 107-A S. FRONTAGE ROAD, LORENA, TEXAS 76655. THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE PUBLIC COMMENTS ON THE PROPOSED 2019-2028 LORENA PARKS, RECREATION, AND OPEN SPACE MASTER PLAN.
3. Public Comments in regard to the proposed 2019-2028 Lorena Parks, Recreation, and Open Space Master Plan.
4. Adjournment of the Public Hearing.

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

4. Action Items

- 4A. Discussion and possible action to approve the following:
EDC Meeting Minutes – October 9, 2018
- 4B. Discussion and possible action to approve the following:
EDC Financial Reports and bill payments – October 2018, November 2018, December 2018
- 4C. Discussion and possible action on recommendation to City for adoption of 2019-2028 Lorena Parks, Recreation, and Open Space Master Plan.
- 4D. Discussion and possible action on billing rate increase for EDC legal counsel, Law Office of Cary L. Bovey, PLLC as requested by Cary Bovey.
- 4E. Discussion and possible action on Replacement of fading IH-35 billboard vinyl.
- 4F. Discussion and possible action on IH-35 Gateway Monument design theme.
- 4G. Discussion and possible action on electricity and carpet fee for ICSC Red River States retailer trade show exhibit booth in early January.

5. Information Items

- 5A. EXECUTIVE SESSION – CLOSED SESSION:
Pursuant to Texas Government Code Section 551.087 – Economic Development Negotiations, the TIRZ #1 East Board shall deliberate regarding economic development negotiations involving:
 - (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations;

- 5B. RECONVENE TO OPEN SESSION:
And take any action necessary as a result of Executive Session.
- 5C. Center Street Marketing: business replacement efforts
- 5D. Update on ICSC Red River States Conference and Deal Making Expo, January 9-11 2019, Ft. Worth Convention Center, where Lorena EDC is marketing Lorena's commercial properties to regional and national retailers.
- 5E. Tourism Marketing: Lorena Tourism Brochure distribution
- 5F. Lorena EDC 2019 Eminent Domain filing with State of Texas

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5G. Economic Development Inventory filing with Heart of Texas Council of Governments

5H. Lorena TIRZ #1 East Construction update

6. 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 January 4, 2019 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 _____ 2019.

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

Monica Hendrix, City Secretary