

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 9, 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, July 9, 2019 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

4. Action Items

- 4A. Discussion and possible action to approve the following:
EDC Meeting Minutes – June 11, 2019
- 4B. Discussion and possible action to approve the following:
EDC Financial Reports and bill payments – June 2019
- 4C. Discussion and possible action on proposed Gateway Monument design from local sign manufacturers based on LEDC concept design.
- 4D. Discussion and possible action on exhibit booth reservation for NTCAR Expo, Thursday September 5, Gilly's/Southside Music Hall, Dallas to market Lorena's commercial properties to Texas commercial realtors and brokers.
- 4E. Discussion and possible action on exhibit booth reservation for ICSC Red River States Expo, January 8-10, Fort Worth Convention Center, to market Lorena's commercial properties to regional and national retailers, commercial realtors, and brokers.
- 4F. Discussion and possible action on Lorena EDC Budget for Fiscal Year 2019-2020.

5. Information Items

- 5A. Discussion on splash pad site selection.

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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 July 5, 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