

**LORENA ECONOMIC DEVELOPMENT CORPORATION
CALLED MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 25, 2009, AT 3:00 P.M.
LORENA ISD ADMINISTRATION BUILDING
308 N. Frontage Road, Lorena, Texas 76655**

MINUTES

1. Call to Order and Verification of Agenda Posting

The meeting was called to order at 3:55 pm and Chairman Anderton noted that the meeting was posted in accordance with the requirements of the Texas Open Meetings Act and a quorum was present. Members Present: David Anderton, John Taverner, Jeff Keahey, Mark Richardson, and Tony Chaffin. Also Present: City Secretary Monica Hendrix, Consultant – Pam Mundo and Jason Mundo, and G.E. Walker and Associates – Jed Walker, David Neumann, Clark Gauer, and Nancy Nichols. Members Absent: Mark McLean and Kelly Yarbrough.

2. Slide presentation of engineering plans for the Downtown Revitalization Project by Jed Walker.

No action was taken.

3. Discussion and possible action concerning the Downtown Revitalization Project.

Mr. Taverner made a motion to approve the bid package as presented by G.E. Walker and Associates. Mr. Richardson seconded the motion. The motion was approved unanimous.

4. Adjournment. *The meeting was adjourned at 5:00 pm.*

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.

David Anderton,
Board Chairman

Date

Kelly Yarbrough,
Board Secretary

Date