

**LORENA ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JANUARY 12 2021, AT 6:00 PM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82739895404?pwd=MEJUWkZFYXhhSnh0SkNIWWNvUEV3UT09>

**Meeting ID: 827 3989 5404  
Passcode: 494868**

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+13462487799,,82739895404#,,,\*494868#**

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+1 346 248 7799 US (Houston)  
Meeting ID: 827 3989 5404  
Passcode: 494868**

The Board of Directors of the Lorena Economic Development Corporation will meet in a Regular Meeting at 6:00 P.M. on Tuesday, November 10, 2020, virtual meeting online via Zoom.

**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. Discussion with Lorena Chamber representative on planning of a Downtown Revitalization project.
5. Discussion and possible action to approve the following:  
EDC Meeting Minutes – November 10, 2020
6. Discussion and possible action to approve the following:  
EDC Financial Reports and bill payments – November 2020 and December 2020.
7. Update on parkland acquisition
8. Discussion and possible action on Grant application(s) received by Lorena EDC.
9. Update on covid related grant opportunities added to Covid financial and business resources page on the website.

**Lorena Economic Development Corporation**  
**Agenda of Regular Meeting of the Board of Directors**  
**Tuesday, January 12, 2021**  
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10. Update on Lorena Gateway Monument project
11. Update on Lorena Historic Trail Grant
12. Update on Lorena Strategic Planning Committee
13. Update on Lorena TIRZ #1 East
14. Update on Marketing
15. Update on Legislative Session
16. Adjournment

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*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 8, 2021 at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

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

Monica Hendrix, City Secretary