

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 9 2021, AT 6:00 PM**

The Board of Directors of the Lorena Economic Development Corporation will meet in a Regular Meeting at 6:00 P.M. on Tuesday, February 9, 2021, virtual meeting online via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/84408917289?pwd=L1QzaXlrQy9WYXg3TmZJSW1VMzUyZz09>

Meeting ID: 844 0891 7289

Passcode: 295665

or

Dial by your location

+1 346 248 7799

or

Meeting ID: 844 0891 7289

Passcode: 295665

One tap mobile

+13462487799,,84408917289#,,,*295665#

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 and Lorena Downtown Committee.
5. Discussion and possible action to approve the following:
EDC Meeting Minutes – January 12, 2021
6. Discussion and possible action to approve the following:
EDC Financial Reports and bill payments – January 2021 including EDC share of City audit and annual fee from Extraco for EDC email account.
7. Update on Lorena Historic Trail Grant Application
8. Update on Coordination with Lorena business Summer Snow assisting this existing local downtown business with transition to a downtown storefront.

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9. Update on parkland acquisition
10. Discussion and possible action on Grant application(s) received by Lorena EDC.
11. Update on covid related grant opportunities added to Covid financial and business resources page on the website.
12. Update on Lorena Gateway Monument project
13. Update on Lorena Strategic Planning Committee
14. Update on Lorena TIRZ #1 East
15. Update on Development in Lorena
16. Update on Legislative Session
17. 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 February 5, 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