

**LORENA ECONOMIC DEVELOPMENT CORPORATION  
CALLED MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JANUARY 18, 2022, 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, January 18, 2022, at:

Lorena City Hall  
107A S. 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.

1. Call to Order and Verification of Agenda Posting
2. Visitor Comments/Open Forum
3. Chairman's Report  
EDC Mail and Communications
4. Welcome to new EDC Board Member Brad Wetzel and update on EDC Board seats.
5. Discussion and possible action on recommendation to City Council for appointment of an EDC Director to Lorena TIRZ #1 East Board Seat 4 to replace the expired term of former EDC Director Chad Hanson.
6. Discussion and possible action to approve the following:  
EDC Meeting Minutes – October 26, 2021
7. Discussion and possible action authorizing Treasurer McLean to make electronic/online payments through the EDC bank account.
8. Discussion and possible action to approve the following:  
EDC Financial Reports and bill payments – October, November, December 2021
9. Update on Downtown Revitalization Project planning
10. Discussion and Possible Action on Summer Snow Sweet Shop retail assistance.
- 11: Executive Session:  
The Lorena EDC Board of Directors will now hold a closed Executive Session meeting pursuant to Section 551.087 of the Texas Government Code, discussion and deliberation regarding economic development negotiations:
  - (1) Regarding possible development of the Braswell Property located between Barnes Rd and Birdie Ln at Old Temple Rd.
12. Reconvene to Open Session: Discussion and possible action resulting from the Executive Session.

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13. Update on development in City and TIRZ.
14. Discussion and possible action on reservation of exhibit space and associated costs for ICSC Red River retail trade show, March 30 – April 1 2022, Kay Bailey Hutchinson Convention Center, Dallas TX to market Lorena's developable commercial properties to regional and national retailers, brokers, and developers looking to develop in Texas.
15. Discussion and possible action to set up workshop with City Council to discuss Gateway Monument Project.
16. Update on annual Eminent Domain reporting
17. Update on 87<sup>th</sup> Texas Legislature House Bill 2404 Requirement to file Ch. 380 and Ch. 381 Developer Agreements with the Comptroller.
18. 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 14, 2022 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 \_\_\_\_\_ 2022.

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

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Monica Hendrix, City Secretary