

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 11, 2022, 6:00 PM.
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. Discussion and Welcoming of Chuck Walker to the EDC Board.
5. Update and Discussion on renewal of EDC Board Members to Board seats 2, 4, and 6.
6. Discussion and possible action on EDC Officer positions of Chairman, Vice Chairman, Treasurer, and Secretary for FY2022-2023.
7. Discussion and possible action to approve the following:
- EDC Meeting Minutes – September 13, 2022
8. Discussion and possible action to approve the following:
- EDC Financial Reports and bill payments – September 2022
- annual portion of website services to City of Lorena
- annual portion of city audit fee
- annual extraco email services fee
9. Update on Gateway Monument Project
10. 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 property east of IH-35 within Lorena and Lorena TIRZ #1 East.
11. Reconvene to Open Session: Discussion and possible action resulting from the Executive Session.
12. Update on marketing of Lorena's developable commercial properties at NTCAR commercial development expo, Nov. 3, Dallas Texas.
13. Discussion on Wayfinding Signs project for FY2022-2023

14. 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 October 7, 2022 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 _____ 2022.

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

Monica Hendrix, City Secretary