

**LORENA ECONOMIC DEVELOPMENT CORPORATION
CALLED MEETING OF THE BOARD OF DIRECTORS
THURSDAY, NOVEMBER 17, 2022, 6:00 PM.
Lorena City Hall
107A S. Frontage Rd.
Lorena, TX 76655**

CALLED 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 possible action on EDC Officer positions of Chairman, Vice Chairman, Treasurer, and Secretary for FY2022-2023.
 5. Discussion and possible action to approve the following:
- EDC Meeting Minutes – October 11, 2022
 6. Discussion and possible action to approve the following:
- EDC Financial Reports and bill payments – October 2022
 7. Update on Gateway Monument Project
 8. Development Update in Lorena and Lorena TIRZ #1 East
 9. Update on marketing of Lorena's developable commercial properties at NTCAR commercial development expo, Nov. 3, Dallas Texas.
 10. Discussion and possible action on reservation of exhibit booth for upcoming ICSC retailing expo, January 2023, Dallas Texas.
 11. 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.

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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 November 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 the _____ day of _____ 2022.

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

Monica Hendrix, City Secretary