

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 16, 2010, AT 5:00 P.M.
FORMER LORENA MIDDLE SCHOOL
N. FRONTAGE RD.
And then resumed at:
LORENA CITY HALL
222 N. Frontage Road, Lorena, Texas 76655**

MINUTES

1. Call to Order and Verification of Agenda Posting

The meeting was called to order at 5:00 pm at the Former Lorena Middle School and Chairman Anderton noted that the meeting was posted in accordance with the requirements of the Texas Open Meetings Act. Members Present at the Former Lorena Middle School: David Anderton, and Jeff Keahey. Also Present: City Manager Billy Clemons, EDC Consultant Jason Mundo of Mundo and Associates, Inc. Members Absent at the Former Lorena Middle School: John Taverner, Kelly Yarbrough, Mark McLean Mark Richardson, Tony Chaffin. After a tour of the facility, the meeting was then resumed at City Hall at 5:55 pm. A quorum was present. Members Present: David Anderton, John Taverner, Mark Richardson, Kelly Yarbrough, Jeff Keahey, and Tony Chaffin. Members Absent: Mark McLean. Also Present: City Manager Billy Clemons, EDC Consultant – Jason Mundo of Mundo and Associates, Inc.

2. Visitor Comments/Open Forum

No visitor comments were received in the Open Forum.

3. Tour of the Former Middle School Building and Property.

David Anderton, Jeff Keahey, City Manager Billy Clemons, and EDC Consultant Jason Mundo toured the Former Middle School Building and Property. No action was taken.

The meeting was then resumed at 5:55 pm at City Hall. Members Present: David Anderton, John Taverner, Mark Richardson, Kelly Yarbrough, Jeff Keahey, and Tony Chaffin. Members Absent: Mark McLean. Also Present: City Manager Billy Clemons, EDC Consultant – Jason Mundo of Mundo and Associates, Inc.

4. Information Items

A. Chairman's Report

1. EDC Mail and Communications

David Anderton asked the Board to look for and think of projects that they would like to work on in the coming months. No Action Taken.

Action Items

5. Consent Agenda
A. Approve EDC Meeting Minutes – February 9, 2010.

***Mark Richardson moved to approve the Meeting Minutes of February 9, 2010.
KellyYarbrough seconded the motion. The motion passed unanimously.***

6. Discussion and possible action to approve the Lorena EDC Financial Reports for February 2010, approval of bill payments.

A motion was made by Tony Chaffin to approve the Financial Reports for February 2010 and approval of bill payments. Jeff Keahey seconded the motion. The motion was approved unanimously.

7. Consider attending the Texas Film Commission Film Friendly Texas workshop in Kerrville, Texas on Tuesday, April 6.

Consultant Jason Mundo discussed the Film Friendly Texas program and said he would be attending on behalf of Lorena. No action was taken.

8. Consider applying for the Texas Economic Development Council Economic Excellence Award.

Consultant Jason Mundo discussed the TEDC's Economic Excellence Recognition application with the Board. The Board agreed to apply for Economic Excellence Recognition from the TEDC.

9. Adjournment
The meeting was adjourned at 7:00 pm.

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.

David Anderton,
Board Chairman

Date

Kelly Yarbrough,
Board Secretary

Date