

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 10, 2023, 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 possible action to approve the following:
- EDC Meeting Minutes – November 17, 2022
5. Discussion and possible action to approve the following:
- EDC Financial Reports and bill payments – November and December 2022
6. Development Update in Lorena and Lorena TIRZ #1 East
7. Update on upcoming ICSC retailing expo, January 2023, Dallas Texas.
8. Update on Summer Snow Sweet Shop in Lorena's Downtown
9. Update on Gateway Monument Project
10. Update on filing of annual Eminent Domain Report
11. Update on completion of annual HOTCOG economic development inventory survey
12. Update on completion of HOTCOG survey of rural Texas businesses that sell chemicals, cleaning supplies, and fertilizers.
13. Introduction to 2023 Texas Legislative Session and monitoring of proposed bills that may negatively impact the Lorena EDC, Lorena TIRZ #1 East and Lorena
14. Introduction to 2023 Lorena EDC Strategic Planning and Downtown Revitalization
15. Update on open Lorena EDC Board seat
16. 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 6, 2023 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 _____ 2023.

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

Monica Hendrix, City Secretary