

**LORENA ECONOMIC DEVELOPMENT CORPORATION
PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 15, 2023, 6:00 PM.
Lorena City Hall
107A S. Frontage Rd.
Lorena, TX 76655**

PUBLIC HEARING AGENDA

1. Call to Order and Verification of Posting of Notice of Public Hearing of Proposed Project
2. THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE PUBLIC COMMENTS ON THE PROPOSED LORENA EDC TYPE B PROJECT FOR THE CONSTRUCTION OF A GATEWAY MONUMENT SIGN ON THE NORTHWEST EMBANKMENT OF THE OLD LORENA ROAD BRIDGE ON TXDOT RIGHT-OF-WAY ALONGSIDE IH-35, USING SALES AND USE TAX PROCEEDS WITHIN THE LORENA EDC BUDGET, FOR THE PURPOSE OF ASSISTING IN THE GROWTH OF NEW AND EXPANDED BUSINESS IN LORENA. THE PROJECT BEING CONSIDERED MAY INCLUDE COSTS FOR THE CONSTRUCTION, ENGINEERING DESIGN AND DESIGN PHASE COORDINATION, AND CONSTRUCTION PHASE ADVERTISING, BID DOCUMENTS, BIDDING, BIDDING COORDINATION, AND CONSTRUCTION REVIEW.
3. Public Comments in regard to the proposed Lorena EDC Type B Project.
4. Adjournment of the Public Hearing.

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. Update on Gateway Monument Project
5. Discussion and possible action on recommendation to City Council for appointment to open Lorena EDC Board seat.
6. Discussion and possible action to approve the following:
- EDC Meeting Minutes – January 10, 2023
7. Discussion and possible action to approve the following:
- EDC Financial Reports and bill payments – January 2023

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8. Development Update in Lorena and Lorena TIRZ #1 East
 9. Update on ICSC retailing expo, January 2023, Dallas Texas.
 10. Update on Summer Snow Sweet Shop in Lorena's Downtown
 11. Update on 2023 Texas Legislative Session and monitoring of proposed bills that may negatively impact the Lorena EDC, Lorena TIRZ #1 East and Lorena
 12. Discussion on TxDOT "Blue Sign" program to promote local fuel, food, and lodging at IH-35 exits.
 13. Discussion on High Speed Internet in Lorena
 14. Discussion on Strategic Planning and Downtown Revitalization
 15. Discussion on inquiry involving painting of Lorena Water Tower and Lorena Stand Pipe
 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 February 10, 2023 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 _____ 2023.

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

Monica Hendrix, City Secretary