

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 11, 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.

Introduction:

- A. Call to Order and Verification of Agenda Posting
- B. Visitor Comments/Open Forum
- C. Chairman's Report: EDC Mail and Communications

Primary Action and Primary Discussion Items (items may be discussed in any order):

- D. Discussion and possible Action to approve the following:
 - EDC Meeting Minutes – February 15, 2023
- E. Discussion and possible Action to approve the following:
 - EDC Financial Reports and bill payments – February 2023 and March 2023
- F. Discussion and possible Action on: expenditure of EDC funds for preparation of Estimate Of Probable Cost by City Engineer for planning, design, and construction of fire flow water line to former school property at intersection of Bordon Street and IH-35 frontage road.
- G. Discussion and possible Action registration for marketing of Lorena's developable retail properties at Retail Live trade show, Thursday August 31, 2023, Austin Texas.
- H. Discussion and possible Action on selection of locations for installation of Wayfinding Signs in Lorena, locations to be used in the further planning and budgeting of the proposed project.
- I. Discussion on Strategic Planning and Downtown Revitalization

Optional Discussion Items (items may be discussed in any order):

- J. Update on Gateway Monument Project
- K. Development Update in Lorena and Lorena TIRZ #1 East
- L. Update on 2023 Texas Legislative Session and monitoring of proposed bills that may negatively impact the Lorena EDC, Lorena TIRZ #1 East and Lorena
- M. 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 by April 7, 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