

**LORENA ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, AUGUST 8, 2023, 6:00 PM.  
Lorena City Hall, 107A S. Frontage Rd., Lorena, TX 76655**

***Attendance by Other Elected or Appointed Officials – NOTICE OF POSSIBLE QUORUM:***  
***It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.***

**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
- D. Friendly Discussion with Local Business Guest of the Month: Lorena Cheese House

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

- E. Discussion and possible action on award of Lorena Business Rent Subsidy Grant to new Lorena business: Lorena Cheese House.
- F. Discussion and possible Action to approve the following:
  - EDC Meeting Minutes – June 27, 2023
- G. Discussion and possible Action to approve the following:
  - EDC Financial Reports and bill payments – June and July 2023
- H. Discussion and possible action on renewal of IH-35 EDC Billboard contract with Lamar Advertising for FY2023-2024.
- I. Discussion and possible action on renewal of EDC consultant contract with Mundo and Associates for FY2023 – 2024.
- J. Discussion on Lorena EDC Projects and Project Actions in FY2023 – 2024.
- K. Discussion and possible action on Lorena EDC Budget for FY2023 - 2024.

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L. Review and Discussion of any board applications received and possible action on recommendation to City Council on EDC Board Appointments for any board applications received.

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

M. Update on Gateway Monument Project.

N. Update on 2023 Texas Legislative Session and monitoring of proposed bills that may negatively impact the Lorena EDC, Lorena TIRZ #1 East and Lorena

O. Update on Retail Live 2023, August 31 in Austin Texas

P. 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 August 4, 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:

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Name \_\_\_\_\_