

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 12, 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. Discussion with Mary Brunson regarding creation of a Free Little Library in Lorena downtown.

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

- E. Discussion with Mayor Tommy Ross about future of EDC.
- F. Discussion with Local Business Guest of the Month: Boujee Bean / Key Real Estate
- G. Review and Discussion of any board applications received and possible action on recommendation to City Council on EDC Board Appointments to open seat 1 and open seat 7 for any board applications received.
- H. Discussion and possible action on recommendation to City Council for reappointment of Mark McLean to EDC Board Seat 3 and reappointment of Brad Wetzel to EDC Board Seat 5.
- I. Discussion and possible action on election of EDC Officers for Fiscal Year 2023-2024.
- J. Discussion and possible Action to approve the following:
 - EDC Meeting Minutes – August 8, 2023
- K. Discussion and possible Action to approve the following:
 - EDC Financial Reports and bill payments – August 2023

L. EXECUTIVE SESSION:

Executive Session pursuant to Section 551.074 of the Texas Government Code, for the purpose of discussion and deliberation regarding Personnel Matters:

(1) To deliberate renewal of EDC consultant contract with Mundo and Associates.

M. RECONVENE TO OPEN SESSION:

And take any action necessary as a result of Executive Session.

(1) Discussion and possible action on renewal of EDC consultant contract with Mundo and Associates.

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

N. Update on marketing of Lorena commercial properties at Retail Live 2023, August 31 in Austin Texas

O. Update and Discussion on Lorena EDC Budget and Lorena EDC Projects and Project Actions in FY2023 – 2024.

P. Update on Gateway Monument Project.

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

R. Adjournment

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 8, 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:

Name