

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 14, 2010, AT 6:00 P.M.
LORENA CITY HALL
222 N. Frontage Road, Lorena, Texas 76655**

MINUTES

1. Call to Order and Verification of Agenda Posting

The meeting was called to order at 6:15 pm and Chairman Anderton noted that the meeting was posted in accordance with the requirements of the Texas Open Meetings Act and a quorum was not present. Members Present: David Anderton, Mark McLean, and Tony Chaffin. Members Absent: John Taverner, Mark Richardson, Kelly Yarbrough, and Jeff Keahey. Also Present: Consultant – Jason Mundo of Mundo and Associates, Inc.

2. Visitor Comments/Open Forum

No visitor comments were received in the Open Forum.

3. Information Items

A. Chairman's Report

1. EDC Mail and Communications

No Action was Taken.

Action Items

4. Consent Agenda

A. Approve EDC Meeting Minutes – August 10, 2010.

A quorum was not present so no action was taken.

5. Discussion and possible action to approve the Lorena EDC Financial Reports for August 2010, and approval of bill payments.

A quorum was not present so no action was taken.

6. Discussion and possible action on EDC 2010 annual report.

The Board reviewed and discussed the Annual Report. A quorum was not present so no action was taken.

7. Discussion and possible action on updates to the strategic plan.

The Board discussed possible projects for the coming year. A quorum was not present so no action was taken.

8. Update and Discussion on TPWD review of Lorena's Small Parks Grant Application.

Consultant Jason Mundo updated the Board on the TPWD conference call review of the Small Parks Grant Application. It was noted that Lorena missed receiving the Grant by one point and that the TPWD encouraged Lorena to reapply in March 2011 having missed by such a narrow margin on a worthy project. No action was taken.

9. Discussion on AEDC luncheon, September 24, 2010 at Raymond's Southern Kitchen.

Consultant Jason Mundo briefly reminded the Board of the upcoming AEDC luncheon that the Lorena EDC is hosting at Raymond's encouraging all to attend. No action was taken.

10. Adjournment

The meeting was adjourned at 6:40 pm.

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.

David Anderton,
Board Chairman

Date

Kelly Yarbrough,
Board Secretary

Date