

**LORENA ECONOMIC DEVELOPMENT CORPORATION  
CALLED MEETING OF THE BOARD OF DIRECTORS  
MONDAY, DECEMBER 20, 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 6:00 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 present. Members Present: David Anderton, John Taverner, Mark McLean, Mark Richardson. Members Absent: Kelly Yarbrough, and Tony Chaffin. Also Present: City Manager - Billy Clemons, Consultant – Jason Mundo of Mundo and Associates, Inc.*

2. Visitor Comments/Open Forum

*City Manager Billy Clemons spoke to the Board about the proposed Bordon Street walkway/sidewalk/trail that would connect Lorena Town Center (proposed development at NW corner of Old Lorena Rd and IH-35) and Old Towne Lorena. The Board and City Manager Clemons also discussed the IH-35 signature bridges and Lorena Town Center. No other visitor comments were received. No action was taken.*

**Action Items**

3. Discussion and possible action concerning the Business Improvement Grant Application for Lorena Plaza.

*The Board Discussed the Business Improvement Grant Application for Lorena Plaza. The Board discussed the scope of project including the proposed improvements and repairs to the Parking Lot. Also discussed was future proposed maintenance of the entrances, future proposed improvements to the signage, and past and future building improvements discussed by Lorena Plaza owner Nick Barrera at the past meeting on December 14, 2010. Chairman Anderton made a motion to approve the grant for a scope of work equal or greater to that which includes cleaning, sawcut repair of the potholes, sealing, and striping as described in the Elder and Sons bid of \$18,157.50, work to be performed by a contractor of Lorena Plaza's choosing. The reimbursement grant award approved is in the amount of 30% of the total project cost with a maximum award of \$5,000 (Five Thousand Dollars). Mark Richardson seconded the motion. The motion was approved unanimously.*

4. Adjournment

*The meeting was adjourned at 7:00 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
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