

**LORENA ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, OCTOBER 28, 2011, AT 11:45 A.M.**

**Raymond's Southern Kitchen
417 S. Frontage Rd., Lorena, Texas 76655**

MINUTES

1. Call to Order and Verification of Agenda Posting

The meeting was called to order at 11:45 am and Vice Chairman Taverner 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: John Taverner. Members Absent: David Anderton, Mark McLean, Mark Richardson, Michael Green, John Johnston and Kelly Yarbrough. Also Present: Consultant – Jason Mundo of Mundo and Associates, Inc.

SPECIAL MEETING (AEDC MONTHLY MEETING HOSTED BY LORENA EDC)

This special meeting is the Greater Waco Chamber's Area Economic Development Council monthly meeting which this month is sponsored by and hosted by the Lorena EDC.

- I. Welcome & Introduction , Adams Miles, Co-Committee Chair
Adam Miles welcomed the 35 guests from the surrounding Waco area.
- II. Host Comments, David Anderton , Chairman, Lorena EDC
Item II was combined with Item 3 below.
- III. Lorena Presentation, "Advancing the Development of Lorena", by
Billy Clemons, City Manager, City of Lorena; and Jason Mundo,
Lorena EDC Consultant and Mundo & Associates, Inc.;

*Alan Woelke of SAIC presented on the WMARSS construction, followed by
Lorena City Mgr Billy Clemons and Lorena EDC Consultant Jason Mundo of
Mundo and Associates Inc. on "Advancing the Development of Lorena".*

- IV. ED Community Reports, Community Representatives

*Waco Area Community economic development representatives gave updates on
their communities.*

V. Other Business/Next Meeting, Adam Miles

- Next meeting of AEDC– December 2

The next regularly scheduled AEDC meeting will be December 2 at a location to be determined.

VI. Adjourn

The meeting was adjourned at 1:00 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