

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 12, 2013, AT 6:00 P.M.**

**LORENA CITY HALL
107-A SOUTH FRONTAGE RD, LORENA TX, 76655**

AGENDA

The Board of Directors of the Lorena Economic Development Corporation will meet in a Regular Meeting at 6:00 P.M. on Tuesday, February 12, 2013 at Lorena City Hall, 107-A South Frontage Rd, Lorena TX 76655.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

REGULAR MEETING

1. Call to Order and Verification of Agenda Posting
2. Visitor Comments/Open Forum
3. Discussion and Thanks to Director Mark Richardson for his many years of service on the Lorena EDC Board of Directors.
4. Discussion with Bobby Meador, Chairman of the Lorena P&Z Commission, about Development Standards and Procedures as well as zoning efforts in Lorena.
5. Chairman's Report
EDC Mail and Communications

Action Items

6. Discussion and possible action to approve the following:
 - A. EDC Meeting Minutes – January 8, 2013
7. Discussion and possible action to approve the following:
 - B. EDC Financial Reports and bill payments - January 8, 2013

8. Discussion and possible action on the expenditure of funds for the illumination of the three proposed IH-35 Signature Bridges situated in Lorena. The amount of funds proposed to be expended is \$97,500.00 (Ninety Seven Thousand Five Hundred Dollars and no cents), \$50,000 (Fifty Thousand Dollars and no cents) of which will be expended during fiscal year 2012-2013 with the remaining balance to be expended and split over the following 2 years, and the proposed purpose of the expenditures includes payment of costs related to said project, although the exact amount of the funds expended for the project and its purpose is subject to modification by the Lorena EDC Board of Directors.

9. Update from Consultant Mundo and Associates and discussion on the City website redesign through Civic Plus.

10. McBrayer Park Project: Discussion and update from Mundo and Associates.

11. Discussion on search for interested applicants to fill vacant EDC Board Director seat being vacated by Mark Richardson.

12. 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 on February 8, 2013, 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 _____ 2013.

Posted on behalf of the Board of Directors of the Lorena Economic Development Corporation:

Monica Hendrix, City Secretary