

**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 S. Frontage Rd.
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 present. Members Present: David Anderton, John Taverner, Mark Richardson, Mark McLean, Michael Green. Members Absent: Kelly Yarbrough and John Johnston. Also Present: Consultant – Jason Mundo of Mundo and Associates, Inc.

2. Visitors Comments/Open Forum

Mark McLean recuses himself and then spoke to the Board as business owner of Market Approach. Mr. McLean spoke to the Board about his desires to expand his business while staying in Lorena and also spoke of the need for increased sewer line service within the city for increased economic development in Lorena. No action was taken.

Director McLean returns to his seat on the Board.

3. Discussion and Thanks to Director Mark Richardson for his many years of service on the Lorena EDC Board of Directors.

The Board thanked Director Mark Richardson for his years serving on the Lorena EDC Board of Directors and wished him well in his new position with the Boy Scouts of America. No action was taken.

4. Discussion with Bobby Meador, Chairman of the Lorena P&Z Commission, about Development Standards and Procedures as well as zoning efforts in Lorena.

Discussion tabled to a future meeting since Bobby Meador was not present. No action was taken.

5. Information Items

A. Chairman's Report

1. EDC Mail and Communications

No Chairman's report given. No Action was Taken.

Action Items

6. Discussion and possible action to approve the following:
 - A. EDC Meeting Minutes - January 8, 2013

John Taverner moved to approve the meeting minutes of January 8, 2013. Michael Green seconded the motion. The motion was approved unanimously.

7. Discussion and possible action to approve the following:

- B. EDC Financial Reports and Bill Payments - January 2013

John Taverner moved to approve the financial reports and bill payments for January 2013. Michael Green seconded the motion. The motion was approved unanimously.

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 two 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.

Mark Richardson moved to expend \$97,500.00 for the illumination of the three proposed IH-35 signature bridges situated in Lorena, \$50,000.00 of which will be expended during fiscal year 2012-2013 with the remaining balance to be expended and split over the following two 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.

Michael Green seconded the motion. The motion was approved unanimously.

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

Consultant Jason Mundo discussed with the Board the progress on the website redesign. No action was taken.

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

Consultant Jason Mundo discussed and updated the Board on the McBrayer Park Project. No action was taken.

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

The Board discussed the forthcoming vacant seat on the Board. No action was taken.

12. Adjournment

The Board adjourned at 7:45 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