

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 28, 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 6:20 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, Kelly Yarbrough, John Johnston, Michael Green, and Deborah McGregor. Members Absent: none. Also Present: Consultant – Jason Mundo of Mundo and Associates, Inc.

2. Visitors Comments/Open Forum

No Visitors Comments. No action was taken.

3. 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.

4. Information Items

A. Chairman's Report

1. EDC Mail and Communications

Chairman Anderton spoke to the Board about the Bond initiative for School District facility improvements on the upcoming May 11 ballot. No action was taken.

Action Items

5 Discussion and possible action on search for interested applicants to fill vacant EDC Board Director Seat.

EDC Board reviewed the application of Lorena resident Deborah McGregor. Mark McLean moved to recommend to City Council the appointment of Deborah McGregor as EDC Director. Michael Green seconded the motion. The motion was approved unanimously.

6. Discussion and possible action to approve the following:

A. EDC Meeting Minutes – February 12, 2013

John Taverner noted that the recording of Item 4 of the February 12 minutes was incorrect. The results of item 4 should have been that the Item was tabled to a future meeting since Bobby Meador, Chairman of Lorena P&Z, was not present. John Johnston moved to approve the meeting minutes of February 12, 2013 with changes to Item 4 as noted. Mark McLean seconded the motion. The motion was approved unanimously.

7. Discussion and possible action to approve the following:

B. EDC Financial Reports and Bill Payments - February 2013

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

8. Discussion and possible action on registration for NTCAR Expo single booth exhibit space, to promote Lorena's commercial real estate opportunities to the commercial realtors of Texas, exposition to occur on September, 5 2013.

John Johnston moved to expend \$850.00 (Eight Hundred Fifty Dollars and no cents) for the registration fee for the NTCAR Expo single booth exhibit space. Mark McLean 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. Adjournment

The Board adjourned at 7:03 pm.

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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