

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 14, 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 6:07 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, and Deborah McGregor. Members Absent: Michael Green. Also Present: Consultant – Bobby Meador, Chairman of Lorena P&Z; and 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.

Bobby Meador conducted a friendly conversation with the Board about Lorena's residential development standards and procedures, draft land use map, updates to codes and ordinances related to P&Z, and Lorena's need to protect against encroachment by other communities by annexing surrounding land. No action was taken.

4. Information Items

A. Chairman's Report

1. EDC Mail and Communications

No action was taken.

Action Items

5. Discussion and possible action to approve the following:

A. EDC Meeting Minutes – March 28, 2013

Kelly Yarbrough moved to approve the meeting minutes of March 28, 2013. John Johnston seconded the motion. The motion was approved unanimously.

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6. Discussion and possible action to approve the following:

B. EDC Financial Reports and Bill Payments – March, 2013 and April, 2013.

John Taverner moved to approve the financial reports and bill payments for March 2013 and April 2013. Kelly Yarbrough seconded the motion. The motion was approved unanimously.

7. 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.

8. 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.

9. Adjournment

The Board adjourned at 7:17 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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