

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 9, 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 6:00 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. Information Items

A. Chairman's Report

1. EDC Mail and Communications

No action was taken.

Action Items

4. Discussion and possible action to approve the following:

A. EDC Meeting Minutes – June 11, 2013

John Johnston moved to approve the meeting minutes of June 11, 2013. John Taverner seconded the motion. The motion was approved unanimously.

5. Discussion and possible action to approve the following:

B. EDC Financial Reports and Bill Payments – June 2013.

Michael Green moved to approve the financial reports and bill payments for June 2013. Kelly Yarbrough seconded the motion. The motion was approved unanimously.

6. Update on design of Trade Show Exhibit Booth for use marketing Lorena at trade shows.

Consultant Jason Mundo updated the Board on the status of the design of the Trade Show Banner Stands. Mr. Mundo said the design and manufacturing would be completed before the August 13 EDC meeting in advance of the NTCAR commercial realty trade show which occurs August 28. No action was taken.

7. City website redesign through Civic Plus: Discussion and update from Consultant Mundo and Associates, Inc.

Mr. Mundo updated the Board on the status of the City Website Re-Design with hosted and redesigned by Civic Plus. No action was taken.

8. Update on Lorena Business Improvement Grant and Lorena Rent Subsidy Grant.

Consultant Jason Mundo discussed with the Board the status of the Lorena Business Improvement Grant and the Lorena Rent Subsidy Grant. Mr. Mundo explained that the EDC had not received any new grant applications during fiscal year 2012-2013 to date for the available matching grant funds, likely due to the current state of the economy. Mr. Mundo said he had recently emailed grant applications to all businesses in Lorena to help spur interest from potential new applicants. In addition, Mr. Mundo said he had posted Rent Subsidy Grant information on available property listings (existing buildings for lease) on the Lorena website in addition to their current website location on the Lorena EDC grant pages. No action was taken.

9. Developable Properties in Lorena: Discussion and update from Consultant Mundo and Associates, Inc.

Consultant Jason Mundo discussed with the Board properties along the west side of IH-35 in Lorena as well as those properties in the Downtown that have potential for development. 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. Mr. Mundo stated that final design construction plans for the park improvements are currently being designed by Mundo and Associates, Inc. No action was taken.

11. Discussion on EDC Budget Fiscal Year 2012-2013 and Fiscal Year 2013-2014.

The Board began collecting thoughts looking ahead to the Fiscal Year 2013-2014 Budget. No action was taken.

12. Adjournment

The Board adjourned at 7:35 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
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