

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 13, 2015, 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 6:11 pm and ViceChairman Taverner noted that the meeting was posted in accordance with the requirements of the Texas Open Meetings Act and a quorum was present. Members Present: John Taverner, Mark McLean, John Johnston, and Deborah McGregor. Members Absent: David Anderton, Kelly Yarbrough, and Michael Green; Also Present: Consultant – Jason Mundo of Mundo and Associates, Inc..

2. Visitors Comments/Open Forum

No Visitor Comments. No action was taken.

3. Information Items

A. Chairman's Report

- 1. EDC Mail and Communications**
No mail, No action was taken.

Action Items

4.. Discussion and possible action to approve the following:

- A. EDC Meeting Minutes – December 9, 2014**

John Johnston moved to approve the meeting minutes of December 9, 2014. Deborah McGregor seconded the motion. The motion was approved unanimously.

5. Discussion and possible action to approve the following:

- A. EDC Financial Reports and Bill Payments – December 2014.**

John Johnston moved to approve the financial reports of December 2014. Deborah McGregor seconded the motion. The motion was approved unanimously.

**Lorena Economic Development Corporation
Minutes of Regular Meeting of the Board of Directors
Tuesday, January 13, 2015**

6. Update from Consultant Jason Mundo on Lorena TIRZ #1 East and Lorena TIRZ #2 West

Consultants Jason Mundo updated the Board that Lorena EDC attorney Cary Bovey was continuing to work with McLennan County's attorney Mike Dixon on the 381 Agreement between the County, the City of Lorena, and the Lorena EDC. No action was taken.

7. Update from Consultant Jason Mundo on Lorena McBrayer Park Project.

Project Engineer Jason Mundo updated the Board on the progress of the McBrayer Park Project. Mr. Mundo informed the Board that the primary contractor, Mitchell Construction, had completed its contract consisting of the pavilion expansion, trail construction, ADA pathway construction, parking construction, horseshoe pits, and basketball court slab. Final inspection had been performed by both engineer Mundo and Associates as well as the City of Lorena. Mitchell's only remaining item is the pavilion wall plaque installation which will be installed at park opening in the Spring. Mr. Mundo informed the Board that the park playground equipment, benches, pavilion benches, and basketball court was scheduled for installation by the manufacturers in January and February weather permitting once all equipment was in stock. Mr. Mundo noted to the Board that he will begin discussing the volunteer efforts portion of the park grant with the Board at the February meeting. No action was taken.

8. Adjournment

The Board adjourned at 6:29 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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