

**WORKSHOP**  
**LORENA EDC AND LORENA CITY COUNCIL**  
**TUESDAY, FEBRUARY 15, 2022, AT 6:00 PM**  
**LORENA CITY HALL**  
**107A S. FRONTAGE RD.**  
**LORENA TX, 76655**

**MINUTES**

1. Call to Order and Verification of Agenda Posting

*The workshop was called to order at 6:08 pm and Mayor Ross noted that the meeting was posted in accordance with the requirements of the Texas Open Meetings Act and a quorum was present. EDC Members Present: David Anderton, Kelly Yarbrough, Mark McLean, Kyle Miller, Steve Meadows, and Brad Wetzel. Members Absent: Bill Taverner. City Council Members Present: Mayor Tommy Ross, Kelly Yarbrough, Jeff Lindstaedter, Emily McKenzie, Shane Phillips, and Katrina George. Also, Present: City Manager Kevin Neal, City Secretary Monica Hendrix, EDC Consultant – Jason Mundo of Mundo and Associates; Chris McGowan (RKS).*

2. Joint Discussion regarding the Gateway Monument Project and how the two boards can work together toward the future development of Lorena.

*The EDC Board and City Council discussed the gateway monument project and economic development in Lorena. The discussion concluded with Mayor Ross noting that he would allow an Gateway Monument Resolution Agenda Item to be included on an upcoming City Council Agenda in the Spring months of 2022.*

3. Adjournment

*The workshop adjourned at 7:19 pm.*

**LORENA ECONOMIC DEVELOPMENT CORPORATION**

**CALLED MEETING OF THE BOARD OF DIRECTORS**

**TUESDAY, FEBRUARY 15, 2022, FOLLOWING THE CONCLUSION OF THE WORKSHOP LISTED ABOVE.**

**Lorena City Hall**

**107A S. Frontage Rd.**

**Lorena, TX 76655**

**MINUTES**

1. Call to Order and Verification of Agenda Posting

*The meeting was called to order at 7:34 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. EDC Members Present: David Anderton, Kelly Yarbrough, Mark McLean, Kyle Miller, Steve Meadows, and Brad Wetzel. Members Absent: Bill Taverner. Also, Present: City Manager Kevin Neal, EDC Consultant – Jason Mundo of Mundo and Associates.*

2. Visitors Comments/Open Forum

*No visitor comments.*

3. Chairman's Report, EDC Mail and Communications

*No report was given. No action was taken.*

4. Discussion and possible action to approve the following:

EDC Meeting Minutes – January 18, 2022

*Mark McLean moved to approve the meeting minutes of January 18, 2022. Kyle Miller seconded the motion. The motion was unanimously approved.*

5. Discussion and possible action to approve the following:

EDC Financial Reports and bill payments – January 2022

*Mark McLean presented the monthly financial reports to the Board. Kyle Miller moved to approve the Financial Reports and bill payments of January 2022. Brad Wetzel seconded the motion. The motion was unanimously approved.*

6. Discussion and possible action on any items related to the Workshop with City Council.

***The Board discussed the workshop that occurred earlier in the evening. The Board directed Mr. Mundo to draft a Gateway Monuments highlights/bullet points document that could be submitted to the Council for the consideration of the TxDOT required Gateway Monument Resolution at a Council meeting in the Spring months. The Board also directed Mr. Mundo to check with TxDOT regarding any required timeframes.***

7. Update on development in City and TIRZ.

***The Board discussed an updated Site Plan for the Roadster Travel Center that was approved by TxDOT for its frontage road access points. Mr. Mundo also noted that he and City Manager Neal had a conference call with the commercial greenhouse engineers in January which went well.***

8. Update by Brad Wetzel on EDC Grants presentation at February Chamber meeting.

***Brad Wetzel noted that he presented the 3 EDC Grants to the Chamber and that the Chamber will be working to put the grant info on their website and send the grant info to their member businesses.***

9. Discussion and Possible Action on repair or replacement of vinyl on IH-35 billboard.

***The Board discussed the billboard and it was noted that the vinyl is pulling apart at one of the corners. The Board directed Mr. Mundo to check with Lamar and ask them to fix the vinyl.***

10. Adjournment

***The meeting was adjourned at 8:24 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.*

***Lorena Economic Development Corporation  
Minutes of EDC/Council Workshop and Called Meeting of the Board of Directors  
Tuesday, February 15, 2022***

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David Anderton,  
Board Chairman

Date

Kyle Miller,  
Board Secretary

Date