

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 8, 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 6:05 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, Kelly Yarbrough, Mark Richardson, Mark McLean, and John Johnston. Members Absent: Michael Green. Also Present: Consultant – Jason Mundo of Mundo and Associates, Inc.

2. Visitors Comments/Open Forum

No visitor comments were received. No action was taken.

3. Information Items

A. Chairman's Report

1. EDC Mail and Communications

No Chairman's report given. No Action was Taken.

Action Items

4. Discussion and possible action to approve the following:

A. EDC Meeting Minutes - December 11, 2012

Mark Richardson moved to approve the meeting minutes of December 11, 2012. Mark McLean seconded the motion. The motion was approved unanimously.

5. Discussion and possible action to approve the following:

B. EDC Financial Reports and Bill Payments - December 2012

Mark McLean moved to approve the financial reports and bill payments for December 2012. John Johnston seconded the motion. The motion was approved unanimously.

John Taverner moved to transfer \$125,000 from the EDC checking account to the EDC Money Market account. John Johnston seconded the motion. The motion was approved unanimously.

6. Discussion and possible action on reservation of Lorena EDC exhibit space at 2013 ICSC Texas Dealmaking Conference, November 6-8, 2013 at the Dallas Convention Center.

Mark McLean moved to reserve the LEDC Exhibit Space at the 2013 ICSC Texas Dealmaking Conference, November 6-8, 2013 in the amount of \$425.00. Mark Richardson 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 7:30 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