

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 14, 2020, AT 6:00 PM**

**LORENA CITY HALL
107-A SOUTH FRONTAGE RD, LORENA TX, 76655**

The Board of Directors of the Lorena Economic Development Corporation will meet in a Regular Meeting at 6:00 P.M. on Tuesday, January 14, 2020 at Lorena City Hall, 107-A South Frontage Rd, Lorena TX 76655.

REGULAR MEETING AGENDA

The subjects to be discussed or considered upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Verification of Agenda Posting
2. Visitor Comments/Open Forum
3. Chairman's Report
 EDC Mail and Communications
4. Discussion and possible action to approve the following:
 EDC Meeting Minutes – November 12, 2019
5. Discussion and possible action to approve the following:
 EDC Financial Reports and bill payments – September 2019, October 2019, November 2019, December 2019
6. Discussion and possible action on Lorena EDC Officers, FY 2019 - 2020
7. Discussion and possible action on closeout and payment of Lorena Business Improvement Grant for exterior improvements to former Cheese House building.
8. Discussion and possible action on closeout and payment Lorena Business Improvement Grant for exterior improvements to 108 E. Center Street (Greenup Building).
- 9: Discussion and possible action on proposed Gateway Monument design engineering and project coordination services.
- 10: Discussion and possible action on approval to make application for Texas Parks and Wildlife Trails Grant for proposed Lorena Historic Trail.

11: Executive Session:

The Lorena EDC Board of Directors will now hold a closed Executive Session meeting pursuant to Section 551.072 of the Texas Government Code, discussion and deliberation regarding real property:

- (1) To deliberate the purchase or value of real property for parkland.

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12. Reconvene to Open Session:

And take any action necessary as a result of Executive Session.

13. Discussion and possible action on payment to City of Lorena for Lorena EDC email services invoice from Extraco, the email service provider.

14. Discussion and possible action on proposed EDC FY2019-2020 Budget amendment.

15. Update on Lorena TIRZ #1 East including update on Lorena/Waco ETJ swap and Mitchell-Tully commercial development.

16. Update on ICSC Red River States Conference, January 9-10, 2020 at the Ft. Worth Convention Center in which the Lorena EDC exhibited to regional and national retailers as well as brokers and developers.

17. Update on completion of annual Heart of Texas Council of Governments Economic Development Inventory report filing with HOTCOG.

18. Update on completion of annual eminent domain declaration filing with the State of Texas.

19. Adjournment

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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Lorena, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 10, 2020 at 5:00 p.m. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.

Dated this the _____ day of _____ 2020.

Posted on behalf of the Board of Directors of the Lorena Economic Development Corporation:

Monica Hendrix, City Secretary