

**LORENA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 15 2020, AT 6:00 PM**

**VIRTUAL MEETING ONLINE VIA ZOOM
Join Zoom Meeting**

<https://us02web.zoom.us/j/82892321652>

**+1 346 248 7799
Meeting ID: 828 9232 1652**

**One tap mobile
+13462487799,,82892321652#**

The Board of Directors of the Lorena Economic Development Corporation will meet in a Regular Meeting at 6:00 P.M. on Tuesday, September 15, 2020, virtual meeting online via Zoom.

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 with Lorena Chamber representative on planning of a Downtown Revitalization project.
5. Discussion and possible action to approve the following:
EDC Meeting Minutes – August 11, 2020
6. Discussion and possible action to approve the following:
EDC Financial Reports and bill payments – August 2020;
7. Discussion and Possible Action on appointing consultant Jason Mundo or an EDC Board Member serve as EDC representative to City's Strategic Planning Committee.
8. Discussion and possible action on IH-35 Billboard Contract for FY2020-2021.
9. Discussion and possible action on LEDC Annual Report for FY2020–2021.
10. Discussion and possible action on renewal of consultant Mundo and Associates contract for FY2020-2021.

***Lorena Economic Development Corporation
Agenda of Regular Meeting of the Board of Directors
Tuesday, September 15, 2020
Page 2 of 2***

11. Update on parkland acquisition.
12. Update on internet/fiber in Lorena.
13. Update on Lorena Gateway Monument project.
14. Update on former middle school property.
15. 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 September 11, 2020 at 5:00 p.m. and remained so posted continuously at least 72 hours proceeding 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