

**NOTICE OF REGULAR MEETING  
CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING  
JULY 21, 2020**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO BE HELD IN THE EDC CONFERENCE ROOM AT 329 N. TEXAS STREET AT **5 PM ON JULY 21, 2020** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

The City of Emory Development Corporation reserve the right to adjourn into Executive Session at any time to discuss any of the following matters, as authorized by Texas Government Code Sections:

- 551.071 (Consultation with Attorney);
- 551.072 (Deliberations regarding Real Property);
- 551.073 Deliberations regarding Prospective Gifts);
- 551.074 (Deliberations regarding Personnel);
- 551.076 (Deliberations regarding Security Devices);
- 551.087 (Economic Development)

**CONSENT AGENDA:**

1. Review and consider the minutes from the last meeting. Take any and all action.
2. Review and consider the financials. Take any and all action.

**ITEMS FOR CONSIDERATION AND/OR ACTION:**

1. Review and consider Officers for the EDC Board. Take any and all action.
2. Review and consider request for funding from Rains County Imagination Library. Take any and all action.
3. Review and consider applications from Indigo Industries, LLC. Take any and all action. (Façade / Compliance Grants)
4. Consider pricing available lots /land the EDC has for sale. Take any and all action.
  - a. Lots at Emory Business Park
  - b. Vantage Park on St Hwy 19
5. Review and consider giving dedicated funds allotted for the 2019 Girls Softball State Championship to the school. Take any and all action.
6. Review and consider paying off loan to Commercial Bank of Texas. Take any and all action.

**DEPARTMENT UPDATES:**

1. Wayfinding signage approved by TXDOT.

Comments from Board Members.

  
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Keeley Roan, Director of EDC

**CERTIFICATION**

I do hereby certify that the above meeting was hereby posted on the bulletin window of the City of Emory Development Corporation office on Thursday, July 16, 2020.

  
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Donna Raper, City Secretary