

**NOTICE OF REGULAR MEETING
CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS AGENDA
Wednesday, March 06, 2024**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO BE HELD AT CITY OF EMORY / DEVELOPMENT CORPORATION CONFERENCE ROOM LOCATED AT 329 N. TEXAS ST. AT **11:30 AM ON WEDNESDAY, March 06, 2024** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

1. CALL TO ORDER:

- a. Opening Prayer
- b. Roll Call

2. PUBLIC HEARING:

- a. The EDC will receive comments for proposed project incentives and the expenditure of funds for Acuna Kitchen, LLC Sign and Façade project, to promote new or expanded business development. Total of all project incentives and expenditure of funds not to exceed \$2,000.
- b. The EDC will receive comments for proposed project incentives and the expenditure of funds for the Lake Fork Trophy Lure Sign and Façade project, to promote new or expanded business development. Total of all project incentives and expenditure of funds not to exceed \$1,200.
- c. The EDC will receive comments on infrastructure for future economic development which will promote new or expanded business development. The total of all project incentives and the expenditure of funds not to exceed \$65,000.00.

3. CONSENT AGENDA:

- a. Review and approve the minutes from February 07, 2024, regular meeting. Take any and all action.
- b. Review and consider the financials. Take any and all action.

4. ITEMS FOR CONSIDERATION AND/OR ACTION:

- a. EDC Board to consider and discuss Acuna Kitchen, LLC Sign and Façade incentive package. Take any and all action.
- b. EDC Board to consider and discuss Lake Fork Trophy Lure Sign and Façade incentive package. Take any and all action.
- c. EDC Board to consider and discuss infrastructure for future economic development which will promote new or expanded business development.

- d. EDC Board to consider and discuss options for Business Park Turn Around. Take any and all action.
- e. EDC Board to consider and discuss Police Department Signage.
- f. EDC Board to consider and discuss street sweeper purchase. Take any and all action.
- g. EDC Board to consider and discuss New Favorite Days Business Plan. Action not required at this time.

5. EXECUTIVE SESSION:

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:

- 551.71 (Consultation with Attorney);
- 551.72 (Deliberations regarding Real Property);
- 551.73 (Deliberations regarding Prospective Gifts);
- 551.74 (Deliberations regarding Personnel);
- 551.076 (Deliberations regarding Security Devices);
- 551.087 (Economic Development);

6. ACTION ON EXECUTIVE SESSION:

7. DIRECTORS REPORT:

- a. Update on One Rock properties.
- b. Update on Founders Day.
- c. Update on Urgent Care.

8. COMMENTS FROM BOARD MEMEBERS:

9. ADJOURNMENT:

CERTIFICATION

I do hereby certify that the above agenda was hereby posted in accordance with the Texas government Code, Chapter 551 on the bulletin window of the City of Emory Development Corporation office on Friday, March 01, 2024, at 10:11 AM.

Leah Drown, Executive Director of EDC