# NOTICE OF REGULAR MEETING

**CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING**

**June 8th, 2022**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO BE HELD AT THE EDC BOARD ROOM LOCATED AT 329 N. TEXAS STREET AT **11:30 AM** ON **June 8th, 2022** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

**OPENING PRAYER:**

# PUBLIC HEARING:

The EDC will receive comments for proposed project incentives and the expenditure of funds for Sister Tribe project, to promote existing business development. Proposed project incentives and the expenditure of funds may be used for building improvements interior and exterior, including but not limited to facade upgrade, signage, electrical, window, door, and landscape improvements and other expenses related to the same. Total of all project incentives and the expenditure of funds not to exceed $1,540.00.

# PUBLIC HEARING:

The EDC will receive comments for proposed project incentives and the expenditure of funds for By-Line Survey LLC project, to promote existing business development. Proposed project incentives and the expenditure of funds may be used for building improvements interior and exterior, including but not limited to facade upgrade, signage, electrical, window, door, and landscape improvements and other expenses related to the same. Total of all project incentives and the expenditure of funds not to exceed $28,000.00.

1. **PUBLIC HEARING:**

The EDC will receive comments for proposed project incentives and the expenditure of funds for Wildcat Nutrition project, to promote new business development. Proposed project incentives and the expenditure of funds may be used for building improvements interior and exterior, including but not limited to facade upgrade, signage, electrical, window, door, and landscape improvements and other expenses related to the same. Total of all project incentives and the expenditure of funds not to exceed $4,000.00.

# CONSENT AGENDA:

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

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

* 1. Introduction to new board member Jason Rolen.
	2. Review and consider the financials. Take any and all action.
	3. EDC Board to consider and discuss the incentive package for the Sister Tribe. Take any and all actions.
	4. EDC Board to consider and discuss the incentive package for the BY-Line Survey LLC. Take any and all actions.
	5. EDC Board to consider and discuss the incentive package for the Wildcat Nutrition. Take any and all actions.
	6. EDC Board to consider and discuss electing EDC Board Officers; Chair, Vice Chair, Treasurer, Secretary and Ex-Officio for Fiscal Year 2022. Take any and all action.

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:

* 1. (Consultation with Attorney);
	2. (Deliberations regarding Real Property);
	3. (Deliberations regarding Prospective Gifts);
	4. (Deliberations regarding Personnel);

551.076 (Deliberations regarding Security Devices);

551.087 (Economic Development);

# DIRECTORS REPORT (NO ACTION NEEDED):

# Urgent Care update

# Emory Eyecare briefing

# COMMENTS FROM BOARD MEMEBERS:

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, June 2, 2022 at 4:30 pm.

Robert M. Worley, Director of EDC Leah Drown, Admin. Assistant