# NOTICE OF REGULAR MEETING

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

**July 6th, 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 **July 6th, 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 One Rock and Hunt Regional Medical Partners joint project, to promote new or expanded business development. Proposed project incentives include 1.1 acres in the Emory Business Park, and Project cash incentives not to exceed $600,000. The expenditure of funds will be used for subsidizing rent for 10 years.

# CONSENT AGENDA:

1. Review and consider the minutes from the June 8th and June 28th meetings. Take any and all action.

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

* 1. Review and consider the financials. Take any and all action.
	2. EDC Board to consider and discuss the incentive package for the One Rock and Hunt Regional Medical Partners joint project. Take any and all actions.

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):

# 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 Friday, July 1, 2022 at 8:30 am.

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