# NOTICE OF REGULAR MEETING

**CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING August 11th, 2021**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO BE HELD THE EMORY CITY HALL LOCATED AT 399 N. TEXAS STREET AT **11:30 PM** ON **August 11TH, 2021** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

# PUBLIC HEARING:

#  The EDC will receive comments for proposed project incentives and the expenditure of funds for Potts Puppy Love Grooming and Maximum Nutrition Projects to promote a 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’s incentives and the expenditure of funds not to exceed $6,000.00.

# CONSENT AGENDA:

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

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

* 1. Review and consider the financials. Take any and all action.
	2. EDC Board to consider and discuss the façade and signage incentive for Potts Puppy Love Grooming. Take any and all actions.
	3. EDC Board to consider and vote for the façade and signage incentive for Maximum Nutrition. Take any and all actions.
	4. EDC Board to consider and discuss the Fiscal Year 2022 Budget Workshop. Take any and all actions.
	5. EDC Board to consider and discuss adding an EDC Debit Card for EDC Administrative Assistant, Leah Drown. Take any and all action.
	6. EDC Board to consider and discuss electing EDC Board Officers 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):

# Update on Travel Center

# COMMENTS FROM BOARD MEMEBERS:

Robert Worley, 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 Friday, August 6th, 2021.

 Leah Drown, Admin. Assistant