

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
OF THE DUBLIN ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the Dublin Economic Development Corporation Board of Directors will hold its regular monthly meeting on **Monday, September 24, 2018 at 6 p.m.** in the EDC conference room, 111 S. Patrick, Dublin Texas, at which time the following subjects will be discussed, to wit:

AGENDA SUMMARY

FOLLOWING ITEMS ARE FOR DISCUSSION AND/OR ACTION

HEARING OF VISITORS

APPROVAL OF MINUTES: August 2018

APPROVAL OF FINANCIALS: August 2018 (including transaction list starting at ck #3653) and clarification of utility billing

OLD BUSINESS

- Update and/or action on signs on Dublin Loop and parking striping – Cliff Jackson (tabled from last meeting)
- Discuss and/or act on funding of asbestos abatement of Rotary/Gambino building as part of demo project and added testing expense

NEW BUSINESS

- Discuss and/or approve funding of Home Improvement Grant for Melanie Eason, 308 Independence
- Transfer of CDs to checking account at DNB

EXECUTIVE DIRECTOR'S REPORT

- Sales tax update

- Discuss Texas Golden Nugget regional meeting in Dublin Sept. 12 (funded through marketing and promotion budget)
- Update on Student Leadership program and project; update on Oct. 6 Planes, Trains and Automobiles celebration; final funding of this year's depot project; participation in annual Texas Midwest Community Network meeting

ADJOURNMENT INTO CLOSED SESSION

The Board will meet in closed session to discuss in accordance with Chapter 551, Texas Government Code and specifically the following provisions of the Government Code: Sec. 551.072 (deliberations about purchase, exchange, lease or value of real estate)

RECONVENE OPEN SESSION

Report and/or action from closed session, if applicable

CALL FOR AGENDA ITEMS FOR NEXT MEETING

ANNOUNCEMENTS

ADJOURNMENT

Notice is hereby given that the Economic Development Board reserves the right to convene into Executive Session on any item listed on the Agenda in accordance with Chapter 551, Texas Government Code and specifically the following provisions of the Government Code: Sec. 551.071 (consultation with attorney); Sec. 551.072 (deliberations about real property); Sec. 551.073 (deliberations about a gift and/or donation); Sec. 551.074 (personnel matters), and Sec. 551.087 (economic development).

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Dublin Economic Development Board was posted at City Hall pursuant to the Texas Open Meetings Act before 6:00 p.m. on Friday, September 21, 2018.

Dated this the 21st day of September of 2018 at Dublin, Texas.

By _____
Rhonda Williams, City Secretary

I, hereby certify that I removed said Public Notice from the front window of Dublin City Hall on ____ day of _____, 20____, at _____ am/pm.

City Secretary or Designee
City of Dublin, Texas