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 the regular monthly meeting on **Tuesday, November 24, at 6 p.m.** in the EDC conference room, 104 S. Patrick, Dublin Texas, at which time the following subjects will be discussed, to wit:

AGENDA SUMMARY

CALL TO ORDER

PRAYER and PLEDGE

WELCOME

HEARING OF VISITORS

FOLLOWING ITEMS ARE FOR DISCUSSION AND/OR ACTION

APPROVAL OF MINUTES: September 2020 (EDC did not meet in October)

APPROVAL OF FINANCIALS: August, September and October 2020 (transaction list starting at ck #4180)

OLD BUSINESS

- Discuss and/or act on funding for TxDOT highway signs to promote tourism/museums. (Highway 377 Loop at Highway 6 W)
- Discuss and/or act on funding for TxDOT highways signs to promote lodging and food. (Renew commitment made by board in last budget year)

NEW BUSINESS

- Discuss and/or act on Commercial Building grant application for Danielle Meador, Wicked Clover Silk Screening, 111 S. Patrick, $468.75 (correcting error from September board action)
- Discuss and/or act on Historical Home Improvement, Carla Stevens, 227 N. Patrick, $4,000.

* Discuss and/or act on Community Improvement Grant request from Dublin Senior Citizens, Inc. for façade and safety improvements, $2,500.

* Discuss and/or act on Commercial Building Improvement Grant request from Mack Stewart, 304 S. Patrick, $5,000. ("old fruit stand")

* Discuss and/or act on Commercial Building Improvement Grant request from Mack Stewart, 109 W. O'Neil, $3,889.41. ("old gas station")

* Discuss and/or act on Commercial Building Improvement Grant from Mack Stewart, 222 S. Patrick, $5,000.00. ("old ambulance bldg.")

- Nominations for board members for approval by city council. Terms of directors Dr. Joe Cannon, Darrell Curry, Sarah McCann and Monte Thiebaud will expire. (Dr. Cannon is on a leave of absence and his post is being filled by Lanora Davidson.)

EXECUTIVE DIRECTOR'S REPORT

- Sales tax update
- Business updates

CALL FOR AGENDA ITEMS FOR NEXT MEETING

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, November 20, 2020.

Dated this the 20th day of November of 2020 at Dublin, Texas.

By _____
Melissa Minor, 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