

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, October 28, 2019 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

CALL TO ORDER

PRAYER and PLEDGE

HEARING OF VISITORS

FOLLOWING ITEMS ARE FOR DISCUSSION AND/OR ACTION

APPROVAL OF MINUTES: September 2019

APPROVAL OF FINANCIALS: September (transaction list starting at ck #3915)

OLD BUSINESS

- SBDC pop-up business advisory agreement
- Approve 2017-18 audit
- Approve nominations of Tom Gordon, Jeff Weaver and Paul Bradberry for another term on EDC board

NEW BUSINESS

- Discuss and/or act on Commercial Building Improvement Grant from Dublin Family Dentistry, Dr. Brandi Harris, \$5,000.
- Discuss and/or act on Home Improvement grant for Tim and Sheree Jones, 416 N. Patrick, \$3,000.

- Discuss and/or act on New Home grant for Paul Bradberry, Highway 219 S., \$2,500.
- Discuss and/or act on Project Proposal for flight simulator for Dublin AeroVentures, owned by Brad Stanford

EXECUTIVE DIRECTOR'S REPORT

- Sales tax update for October

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, October 25, 2019.

Dated this the 25th day of October of 2019 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*