

**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 a special meeting on **Monday, June 22, 2020 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 NEW BOARD MEMBER Darrell Curry (replacing Cliff Jackson)**

**HEARING OF VISITORS**

**FOLLOWING ITEMS ARE FOR DISCUSSION AND/OR ACTION**

**APPROVAL OF MINUTES:** May 2020

**APPROVAL OF FINANCIALS:** May 2020 (transaction list starting at ck #4097)

**OLD BUSINESS**

- Update on relocation of office
- Update on Downtown Revitalization grant application and EDC match
- Annual review of Code of Ethics

**NEW BUSINESS**

- Consider transferring EDC funds into CDs for higher interest rate
- Discuss and/or take action on Home Improvement Grant for Ann-Marie Holle, 245 N. Patrick for masonry repair - \$640
- Discuss and/or act on Home Improvement Grant application from Nancy Williams, 215 Highland, \$3,000

- Discuss and/or act on Commercial Building Improvement Grant for Interior Dimensions, Dineen Tiemann, 112 N. Patrick, \$5,000
- Discuss and/or act on Commercial Building Improvement Grant for Black Jack Coffee House, 111 E. Blackjack - \$5,000
- Discuss and/or act on Commercial Building Improvement Grant for Dublin Bottling Works, \$5,000.
- Discuss and/or act on Commercial Building Improvement grant for Ike Wade Bookkeeping and Tax Service, \$ 942.13
- Discuss and/or act on Commercial Building Improvement Grant for V-12 Boutique, Michael Brown, 119 E. Blackjack, \$5,000.

## EXECUTIVE DIRECTOR'S REPORT

- Sales tax update
- Preliminary 2020-2021 budget

## 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, June 19, 2020.

Dated this the 19th day of June of 2020 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*