

Merkel Economic Development Corporation Regular Meeting
Monday, October 7, 2019 7:00 PM
Heritage Hall, 111 Taylor Street
Merkel, Texas 79536

Agenda

1. Call meeting to order and announce a quorum present.
2. Welcome guests.
3. Approve minutes of previous meeting.
4. Consider request for assistance with removal of a dilapidated structure at 1503 S 2nd from Tommy Gartman.
5. Discuss/Consider possible expenditure of funds for Christmas decorations for the Downtown area for promotional purposes.
6. Discuss direction for EDC in FY 2020 including vision, projects, director, meeting schedule, and overall current and future business climate.

Adjourn meeting.

Certificate

I certify that this notice of the meeting of the Merkel Economic Development Corporation was posted on the Message Board at City Hall of the City of Merkel, Texas on October 4, 2019.



Steve Campbell, City Manager

"The Merkel Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts or Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices), 551.087 (Deliberations Regarding Economic Development Negotiations)."