

Merkel Economic Development Corporation Regular Meeting
Monday, January 6, 2020 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. Introduce new Board member Shae Garrett.
4. Approve minutes of previous meetings.
5. Discuss current financial/investment report.
6. Update on assistance with removal of dilapidated structures.
7. Update on property purchased at Sheriff Tax Foreclosure Sale (311 Kent).
8. Discuss current economic climate and conditions.
9. Discuss request from Windmill RV Park (Butch Schuman) for financial assistance to connect the RV Park to the City sewer via force main.
10. Consider action on Windmill RV Park.
11. Consider request for assistance with removal of a dilapidated structure at 311 Thornton from LaTonia Burris.

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 July 2, 2020.



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)."