

Merkel Economic Development Corporation Called Meeting
January 9, 2023 6:00 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(s).
4. Review FY23 Budget numbers.
5. Discuss/Consider possible expenditures of funds for Christmas decorations for the downtown area for promotional purposes.
6. Discuss Downtown Revitalization and Main Street Program.
7. Discuss/Consider Resolution of the Merkel Economic Development Corporation designating an authorized signatory for the Baldree & Jowers project.
8. Discuss/Consider Performance Agreement between Baldree & Jowers and Merkel EDC.
9. Discuss/Consider adding authorized signatory(s) for banking purposes.

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 January 6, 2023.


Steve McKay, 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)."