

Merkel Economic Development Corporation Regular Meeting  
**October 02, 2023, 6:00 PM**  
Heritage Hall, 111 Taylor Street  
Merkel, Texas 79536

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## **Agenda**

1. Call meeting to order and announce a quorum present.
2. Welcome guests.
3. Approve minutes of previous meeting(s).
4. Discuss current economic climate and conditions.
5. Public Hearing proposing to undertake a project to promote new business development in the City of Merkel by providing a grant, not to exceed \$110,553.00, to Caston Gillit and Tyler McDermott of CT Investments for the partial demolition and redevelopment of property.
6. Discuss business/property inquiry from William Clark.
7. Executive Session under Texas Government Code 551.072 (Deliberations regarding real property).
8. Consider action taken in executive session.
9. Discuss November TML Economic Development conference.
10. Discuss/Consider FY23 Budget numbers.
11. Discuss/Consider FY24 Budget.
12. Discuss/Consider the Mellinger Park project.
13. Discuss/Consider of roll-off project.
14. Discuss/Consider providing notice for 2023-2024 fiscal year projects.

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 September 29, 2023.



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Brian Weaver, 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).”*