

Merkel Economic Development Corporation Called Meeting

May 6, 2024, 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. Public Hearing proposing to undertake a project to make expenditures to promote new or expanded business development in the City of Merkel by providing a low interest loan in the amount of up to \$195,000.00 and conveying property known as 311 Kent Street, Merkel, Texas to Brandon and Lindsey Feagan for the construction and operation of a laundromat.
4. Discuss/Consider incentives and performance agreement for Brandon and Lindsey Feagan.
5. Discuss/Consider standards for presenting projects to EDC Board.
6. Discuss/Consider Proposal from Zachary Thomas, T3 Performance.
7. Discuss Tea2Go proposed permanent location in Merkel.
8. Discuss EDC property at 1400 N 1st, Merkel.
9. Discuss/Consider property 1602 N 1st, Merkel Locker Plant.
10. Discuss/Consider Proposal from Josh Jones, Hooked Electric.
11. Discuss/Consider EDC Director benefits.
12. Discuss/Consider option of Monthly meetings.

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 May 3, 2024.



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)."