

Merkel Economic Development Corporation Called Meeting
June 3, 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. Approve minutes of previous meeting(s).
4. 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 \$136,170 to Jody Cory in exchange for the demolition of the Merkel Locker Plant building, located at 1602 N 1st, Merkel and subsequent donation of said property to the Merkel EDC.
5. Discuss/Consider performance agreement for meat locker plant at 1602 N 1st, Merkel
6. Discuss/Consider standards for presenting projects to EDC Board.
7. Discuss/Consider Proposal from Cody Cory for EDC property at 1400 N 1st, Merkel.
8. Discuss/Consider performance agreement for Brandon and Lindsey Feagan.
9. Discuss Tea2Go proposed permanent location in Merkel.
10. Discuss/Consider First Financial Bank proposal.

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 31, 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)."