

Merkel Economic Development Corporation Called Meeting
July 1, 2024, 6:00 PM
Heritage Hall, 111 Taylor Street
Merkel, Texas 79536

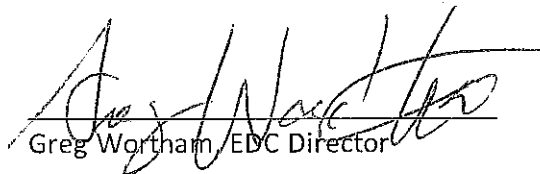
Agenda

1. Call meeting to order and announce a quorum present.
2. Welcome guests.
3. Citizens Comments and Receipt of Petitions (At this time, anyone may speak on any matter other than personnel matters or matters under litigation for a length of time not to exceed three (3) minutes. (*No Council/Board discussion or action can take place on any matter until such matter has been placed on an agenda and posted in accordance with the law*).
4. Approve minutes of previous meeting(s).
5. EDC Director Report.
6. 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 grant 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.
7. **Discuss/Consider** performance agreement for meat locker plant at 1602 N 1st, Merkel.
8. **Discuss/Consider** updated EDC Bylaws.
9. **Discuss/Consider** EDC Board member appointments and reappointments.

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 June 28, 2024.


Greg Wortham, EDC Director

"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)."