

Merkel Economic Development Corporation Called Meeting

January 6, 6:00 PM

Heritage Hall, 111 Taylor Street

Merkel, Texas 79536

January 6, 2025, agenda draft

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 – Texas Forest Service expansion of services & jobs
6. Presentation about 100th Meridian and historic Merkel opportunities context
7. Market valuation updates. Discuss /consider market valuation appraiser engagement agreement.
8. Rubio project update for demolition of Hotel Merkel & restaurant site and description of new businesses for the site.
9. Discuss and consider proposal for Ranch to Rail site (executive session).
10. Discuss/Consider Hotel Feasibility analysis proposal.
11. Presentation and discussion with Public Management Inc. about 2025 Parks grant from Texas Parks and Wildlife Department grant opportunity and process

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 December 31, 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)."