



**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, June 22, 2020
5:30 PM**

Kathy Brunson
Pat Dixon
Sherrie Easley
Sherran Hillard
Barbara McMillan
Mark Thompson
Allison Young

MINUTES

I. CALL MEETING TO ORDER

Present: Allison Young, Mark Thompson, Barbara McMillan

Absent:

Quorum Not Present so meeting was canceled.

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

A. US Flag

IV. OPEN FORUM

The opportunity for citizens to address the Board on any non-agenda item (limit 3 minutes per person); however, the Texas Open Meetings Act prohibits the Board from discussing issues which the public has not been given seventy- two (72) hour notice. Issues raised may be referred to Staff for research and potential future action.

V. DIRECTOR'S REPORT

A. Update on current and future projects

VI. INFORMATION AND DISCUSSION

A. Budget for FY 2021 Discussion Only

VII. ACTION ITEMS

A. Meeting minutes from previous EDC meetings

B. Current Financial Reports

RECEIVE REQUESTS FROM BOARD MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Discussion under this item must be limited to whether the Board wishes to include a potential agenda item on a future agenda.

VIII. ADJOURN