



**REGULAR MONTHLY MEETING OF  
THE BOARD OF DIRECTORS OF  
THE DUBLIN ECONOMIC DEVELOPMENT CORPORATION**

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Notice is hereby given that the Dublin Economic Development Corporation Board of Directors will hold the regular monthly meeting on Tuesday, December 28, 2021 at 6:00 pm in the EDC conference room, 104 S. Patrick, Dublin, Texas, at which time the following subjects will be discussed, to wit:

**AGENDA SUMMARY**

**CALL TO ORDER**

**PRAYER and PLEDGE**

**HEARING OF VISITORS**

**THE FOLLOWING ITEMS ARE FOR DISCUSSION AND/OR ACTION**

**APPROVAL OF MINUTES**

November 2021

**APPROVAL OF FINANCIALS**

October 2021

Transaction List - checks 4400-4420

**OLD BUSINESS**

- Discuss/take action on re-funding highway signs for the museums

**NEW BUSINESS**

- Discuss and/or approve Community Improvement Grant: Derrick & Pam Simon, 534 E Blackjack, \$1,641.04.
- Discuss and/or approve Commercial Building Improvement Grant - Business Owner: Lucky Nutrition/Olivia Garcia, 112 W Blackjack, \$1,213,84
- Discuss and/or approve grant for St. Patrick's Day festivities: Chamber Of Commerce/Amy McDonald
- Discuss and/or approve grant for Dublin Bottling Work's Billboard behind the corner lot

- Discuss and/or approve auto allowance for Executive Director
- Discuss election of officers coming up in January

**EXECUTIVE DIRECTOR'S REPORT**

- Update on EDC Credit Card and EDC phone
- Update on sales tax numbers for October

**CALL FOR AGENDA ITEMS FOR NEXT MEETING**

- Discussion of scheduling a training and vision session covering code of ethics, mission, greatest needs, strategic plans, and other items that need to be reviewed.

**ADJOURNMENT**

Notice is hereby given that the Economic Development Board reserves the right to convene into Executive Session on any item listed on the Agenda in accordance with Chapter 551, Texas Government Code and specifically the following provisions of the Government Code: Sec. 551.071 (consultation with attorney); Sec. 551.072 (deliberations about real property); Sec. 551.073 (deliberations about a gift and/or donation); Sec. 551.074 (personnel matters), and Sec. 551.087 (economic development).

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Dublin Economic Development Board was posted at City Hall pursuant to the Texas Open Meetings Act before 6:00 PM on Friday, December 24, 2021.

Dated this the 24th day of December, 2021 at Dublin, Texas.

By \_\_\_\_\_  
Melissa Minor, City Secretary

*I, hereby certify that I removed said Public Notice from the front window of Dublin City Hall on \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_am/pm.*

\_\_\_\_\_  
City Secretary or Designee  
City of Dublin, Texas