



**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, March 22, 2022 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**

**OPENING ITEMS**

- **CALL TO ORDER**
- **PRAYER and PLEDGE**
- **HEARING OF VISITORS**

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

- **APPROVAL OF MINUTES**
- **APPROVAL OF FINANCIALS**  
Transaction List - checks 4465-4480

**OLD BUSINESS**

- Discuss and/or approve Event Grant changes

**NEW BUSINESS**

- Discuss and/or approve a Commercial Improvement Grant - Business Owner for Teresa Marquez/Market Latina: \$5,000
- Discuss and/or approve a Home Improvement Grant for Nancy Williams 215 Highland Avenue: \$3,000
- Discuss and/or approve a Home Improvement Grant for Jo Ellyn Turner 515 W. Clinton: \$3,000
- Discuss and/or approve relocation of the EDC Office, speakers to include: Mark Ellis

**EXECUTIVE DIRECTOR'S REPORT**

- Sales Tax Update
- St. Patrick's Day Celebration/Celtic Titles Report
- SBDC Tarleton/DEDC And LivePlan

**CALL FOR AGENDA ITEMS FOR NEXT MEETING**

**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 10:00 AM on Thursday, March 17, 2022.

Dated this the 17th day of March, 2022 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