



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

Notice is hereby given that the Dublin Economic Development Corporation Board of Directors will hold the regular monthly meeting on Tuesday, February 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 4421-4464

OLD BUSINESS

- Discuss and/or approval of event grant tiers

NEW BUSINESS

- Discuss and/or approve Event Grant for Titan Fitness/Shamrock Shuffle Event, \$500
- Discuss and/or approve Residential Grant for Jo Ellyn Turner, 141 W. Harris St., \$3,000
- Discuss and/or approve Commercial Grant - Property Owner for Dillon Richey, 408 E. Blackjack, \$965.66
- Discuss and/or approve Entrepreneurs Of Erath Business Plan Competition sponsorship, \$2,000
- Discuss and/or approve sponsoring the Celtic Beatnicks band for St. Patrick's Celebration on March 12th, \$450

EXECUTIVE DIRECTOR'S REPORT

- Sales Tax
- Downtown retail space and the EDC

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, February 17, 2022.

Dated this the 17th day of February, 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*