



**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, January 25, 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**

OLD BUSINESS

- None

NEW BUSINESS

- Update from Michael E Boucher, CPA, on the purchase of the Dublin BMY office, and procedural changes for the EDC - Mike Journey
- Discuss and/or approve Commercial Improvement Grant - Ben Hogan Museum, \$4121.25/Awnings, paint
- Discuss and/or approve Home Improvement Grant for Thomas Zmeskal, \$3,000/Windows
- Discuss and/or approve Home Improvement Grant, Trey Turner, \$4,088/Paint
- Discuss and/or approve election of EDC officers
- Discuss and/or approve event grant tiers - Sarah McCann
- Discuss and/or approve action on Billboard on HWY 377

EXECUTIVE DIRECTOR'S REPORT

- Sales Tax
- Reporting From Quickbooks

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, January 20, 2022.

Dated this the 20th day of January, 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*