



**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, April 26, 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 4480-4497

OLD BUSINESS

- Discuss and/or approve new lease for current office space at 104 S Patrick
- Discuss and/or approve sample Event grants.

NEW BUSINESS

- Discuss and/or approve a Home Improvement grant for Gary Almquist, 514 Highland, for \$3,000
- Discuss and/or approve a Home Improvement grant for Joel Ludwig, 620 Clinton Street, for \$3,000

EXECUTIVE DIRECTOR'S REPORT

- Sales Tax

EXECUTIVE SESSION

- CONVENE INTO EXECUTIVE SESSION

The Dublin Economic Development Corporation will convene into Executive Session in accordance with Chapter 551, Texas Government Code and specifically the following provisions of the Government Code: Sec. 551.074 (personnel matters)

- RECONVENE INTO REGULAR SESSION

Consider and/or take action on Executive Session deliberation.

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, April 21, 2022.

Dated this the _____ day of _____ 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