

**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, July 27, 2021 at 6 p.m.** 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

WELCOME

HEARING OF VISITORS

FOLLOWING ITEMS ARE FOR DISCUSSION AND/OR ACTION

APPROVAL OF MINUTES:

- June 2021 regular meeting
- Special meeting July 6, 2021
- Special meeting July 13, 2021

APPROVAL OF FINANCIALS: June 2021 and transaction list starting at ck # 4314

OLD BUSINESS

- Discuss and/or take action on EDC credit card for executive director

NEW BUSINESS

- Discuss and/or take action on Home Improvement Grant application from Bob Ditmore, 212 Liberty (new windows), \$3,000.
- Discuss and/or take action on Community Improvement Grant application from Derrick Simon for demolition project at 543 E. Blackjack. \$2,500.

- Discuss and/or take action of Historic Home Grant application for Lanora Davidson, 237 N. Patrick (new windows and door), \$4,000.
- Discuss and/or take action on Commercial Building Improvement Grant application for Frontline Heroes Museum (signage and lighting), \$2,943.92
- Discuss and/or take action on Community Improvement Grant (Event Marketing) for Dublin Chamber of Commerce Hispanic Heritage Celebration, \$500.

EXECUTIVE DIRECTOR’S REPORT

- Sales tax update (note correction)
- Preliminary 2021-2022 budget preparation
- Employment status of Brad Stanford

CALL FOR AGENDA ITEMS FOR NEXT MEETING

- Highway signage for businesses and museums
- Dublin Bottling Works sign on The Corner Lot

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 p.m. on Friday, July 23, 2021.

Dated this the 23rd day of July, 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