

**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, September 28, 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 Small Business Development Center @ Tarleton: Bill Leaverton

HEARING OF VISITORS

FOLLOWING ITEMS ARE FOR DISCUSSION AND/OR ACTION

APPROVAL OF MINUTES: August 2021

APPROVAL OF FINANCIALS: August 2021 and transaction list starting at ck # 4348

OLD BUSINESS

- Nominations and vote for board positions held by Paul Bradberry, Jeff Weaver and Tom Gordon

NEW BUSINESS

- Discuss and/or act on three Commercial Building Improvement Grant applications from Steve Hightower:
 - 111 S. Patrick St. (The Wicked Clover – window replacement)- \$746.87
 - 119 S. Patrick St. (Dublin Insurance Agency – signage) - \$2,475.00
 - 125 S. Patrick St. (Titan Fitness – window signage) - \$585.00

- Discuss and/or act on Commercial Building Improvement grant application for Dublin Bottling Works warehouse, 403 E. Blackjack, \$5,000
- Discuss and/or act on Historical Grant Home Improvement grant application for Brooke Mendenhall for 404 N. Patrick St. - \$4,000
- Discuss and/or act on Home Improvement Grant application from Mac McKinnon, 320 Hoffman - \$3,000
- Discuss and/or take action on providing financial assistance to businesses and museums for TxDOT Highway signs

EXECUTIVE DIRECTOR’S REPORT

- Sales tax update (end of fiscal year)
- Brad Stanford has completed sales tax, public information and open meetings training; TEDC Basic will be in October in FW

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 6:00 p.m. on Friday, September 24, 2021.

Dated this the 24th day of September, 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