

**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, November 23, 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 new EDC executive director Brad Stanford

HEARING OF VISITORS

FOLLOWING ITEMS ARE FOR DISCUSSION AND/OR ACTION

APPROVAL OF MINUTES: October 2021

APPROVAL OF FINANCIALS: October 2021 financials and transaction list (ck # 4383-4399)

OLD BUSINESS

- Discuss and/or approve revisions to Commercial Building grants

NEW BUSINESS

- Discuss and/or approve Commercial Building Grant from Sam Alderman for The Deer Lease, 1040 N. Patrick, \$5,000.
- Discuss and/or approve Residential Grant for Brian Craddock, 637 Highland Ave., \$3000.
- Discuss and/or approve Residential Grant for Melinda Morgan, 110 E. May, \$3,000.
- Approve new signatures cards with Brad Stamford, City Secretary Melissa Minor and EDC officers Monte Thiebaud and Sarah McCann, removing Karen Wright and former city secretary Rhonda Williams.
- Discuss and/or approve cell phone or reimbursement plan for executive director
- Approve change of pay period for Brad to first and fifteenth rather than every other week

- Determine preference of board members for how meeting packets are delivered (electronic or printed)

EXECUTIVE DIRECTOR'S REPORT

- Sales tax update
- Upcoming courthouse sale of 113 S. Patrick (condemned building) Dec 7.
- December opening of Deer Lease bar

CALL FOR AGENDA ITEMS FOR NEXT MEETING

- Corner Lot billboard

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, November 19, 2021.

Dated this the 19th day of November, 2021 at Dublin, Texas.

By _____
Melissa Minor, City Secretary

<p><i>I, hereby certify that I removed said Public Notice from the front window of Dublin City Hall on ____ day of _____, 20____, at _____ am/pm.</i></p> <p>_____ <i>City Secretary or Designee City of Dublin, Texas</i></p>
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