

**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, June 22, 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:** April 2021 (we didn't meet in May)

**APPROVAL OF FINANCIALS:** April and May 2021 and transaction list starting at ck # **4287**

**OLD BUSINESS**

**NEW BUSINESS**

- Accept resignation of EDC board member Dr. Joe Cannon
- Appoint replacement to fill unexpired term of Dr. Cannon
- Discuss and/or act on Commercial Building Improvement Grant for Sheehan Building, Robert Blair - \$5,000
- Discuss and/or act on Commercial Building Improvement grant for Market Latino, Teresa Marquez - \$5,000
- Discuss and/or act on Community Improvement Grant – Event Marketing for Hispanic Heritage Month, Eddy Weiss - \$500

**EXECUTIVE DIRECTOR’S REPORT**

- Sales tax update

**CALL FOR AGENDA ITEMS FOR NEXT MEETING**

**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.

**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, June 18, 2021.

Dated this the 18th day of June, 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>_____ City Secretary or Designee City of Dublin, Texas</p>
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