

**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 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: March 2021

APPROVAL OF FINANCIALS: March 2021 and transaction list starting at ck # 4269

OLD BUSINESS

- Update on TxDOT tourism signs (Highway 377 Loop at Highway 6 W) and approve payment for Dublin Rodeo Heritage Museum for \$583.30
- Update on city-wide cleanup on May 1
- Update on demo of Johnny Jones house, E. Sheridan

NEW BUSINESS

- Consider and/or take action on request for a \$500 Community Improvement Marketing Grant from the Dublin Lions Club for the annual June run – Mac McKinnon
- Consider and/or take action on Community Improvement Grant for Dublin Historical Society’s Wright Park signage for \$1,173.60– Ben Pate
- Discuss and/or take action on business parking and vital role it plays in economic development and tourism

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 or take action on Executive Session deliberation.

EXECUTIVE DIRECTOR’S REPORT

- Update on condemned building at 113 S. Patrick
- Sales tax update
- Business updates - new boutique/hair salon called Rumors
- City trash cans – liners and elastic bands (\$36.35)
- Eclipse Tourism (April 8, 2024)

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, April 23, 2021.

Dated this the 23rd day of April, 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*