

**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, August 24, 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: July 2021

APPROVAL OF FINANCIALS: July 2021 and transaction list starting at ck # 4333

OLD BUSINESS

- Approve 2021-2022 budget

NEW BUSINESS

- Approve 2018-2019 Audit
- Discuss and/or take action on Home Improvement Grant application from Sarah McCann, 357 W. Blackjack - \$3,000.

- Discuss and/or act on Home Improvement Grant application from Jo Ellyn Turner for home at 642 N. Patrick - \$3,000

- Discuss and/or act on Home Improvement Grant application from Mark Ellis, 314 S. Park - \$3,000
- Discuss and/or act on Commercial Building Improvement Grant application from Mark Ellis, 104 S. Patrick - \$1,650
- Discuss and/or act on Commercial Building Improvement Grant application from Mark Ellis, 112 W. Blackjack - \$4,646.25
- Discuss and/or take action on Community Improvement Grant for Dublin Public Library for Imagination Library - \$2,500.
- Discuss and/or take action on Community Improvement Grant (Event Marketing) for Dublin Band Boosters - \$500
- Discuss and/or take action on providing financial assistance to businesses and museums for TxDOT Highway signs

EXECUTIVE DIRECTOR'S REPORT

- Sales tax update (with months added)
- Nominations for board positions for Paul Bradberry, Jeff Weaver and Tom Gordon (terms expire in December)

CALL FOR AGENDA ITEMS FOR NEXT MEETING

Meet with staff of SBDC-Tarleton

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, August 20, 2021.

Dated this the 20th day of August, 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*