

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, JULY 20, 2023– 5:30 P.M.
MINEOLA MUNICIPAL COMPLEX
300 GREENVILLE HIGHWAY - MINEOLA, TEXAS 75773**

- I. Call to Order, Roll Call
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| _____ Gordon E. Tiner, President | _____ Becky Moore |
| _____ Bob Smith, Vice President | _____ Jason Ray |
| _____ Gary McKinley, Secretary/Treasurer | _____ Joe Williams |
| _____ Ellen Brooke | _____ Owen Tiner, Asst. & Marketing Director |
| _____ Mercy Rushing, MEDC Exec. Dir | _____ Cindy Karch, Asst & Finance Director |
- II. Consider Action on approval of minutes of MEDC Board of Directors Meeting on a Special Called Meeting, May 24, 2023.
- III. Approval of June 30, 2023, Financial Reports
- IV. Action Items, Public Hearings, Staff Briefings, and Announcements. Items may be taken in any order.
- A. Executive Session: MEDC Board of Directors will convene into a closed meeting on Thursday, July 20, 2023, at _____ p.m. to deliberate regarding economic development negotiations as authorized by Government Code, Chapter 551.087, and Deliberations Regarding Economic Development Negotiations to purchase, exchange, receive, or lease of real properties; as authorized by Section 551.072 of the Texas Government Code, Deliberations about Real Properties.
- B. The MEDC Board of Directors will now convene into open session at _____ p.m.
- C. Hold a Public Hearing to receive comments regarding purchase of property by the Mineola Economic Development Corporation (MEDC), ABS 0285; Hamilton A; TRACT 43 pt; 6.736 acres of real property, located on Loop 564 North, Mineola Texas.
- D. Discuss and consider action to approve MEDC to purchase real properties; ABS 0285; Hamilton A; TRACT 43 pt; 6.736 acres of real property, located on Loop 564 North, Mineola Texas.
- E. MEDC Executive Director presents first draft of proposed FY 2023–2024 budget from ½ cents Sales Tax for board discussion concerning programs, projects and operations.
- F. Executive Director’s Update on Programs & Projects:
-Hotel Development
-MEDC 1888 Plaza Property Update

Adjourn

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on July 14, 2023. _____

Mercy Rushing
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (903) 569-6183 or fax (903) 569-6551 for further information.