

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, JULY 22, 2021 - 5:30 P.M.
MINEOLA MUNICIPAL COMPLEX – COUNCIL CHAMBERS
300 GREENVILLE HIGHWAY
MINEOLA, TEXAS 75773**

I. Call to Order, Roll Call

_____	Gordon E. Tiner, President	_____	Jason Ray
_____	Ken Pearce, Vice President	_____	Bob Smith
_____	Helen Haneline, Secretary	_____	Joe Williams
_____	Barbara Dawson	_____	Cindy Karch, Asst..Director
_____	Mercy Rushing, Exe Dir. Economic Development		

**II. Action Items, Public Hearings, Staff Briefings, and Announcements.
Items may be taken in any order:**

A. Consider approval of minutes of MEDC Board of Directors Special called meeting June 17, 2021

B. MEDC Financial Report

C. MEDC Executive Director presents FY 2021 – 2022 Propose Balance Budget for MEDC ½ cents Sales Tax and for Parks & Open Spaces/Natural Resource Budget.

D. Executive Session: MEDC Board of Directors will convene into a closed meeting on **July 22, 2021 at _____p.m.** to deliberate regarding economic development negotiations as authorized by Government Code, Chapter 551.087, and Deliberations Regarding Economic Development Negotiations. Deliberate projects with prospects of real property; as authorized by Section 551.072 of the Texas Government Code, Deliberations about Real Property.

MEDC Board of Directors will now convene into **open session at _____p.m.**

E. Hold a public hearing regarding MEDC Real Property; Lots 3, 4, 5, and 6 of the Grand Plaza Subdivision-Unit 2 and being part of 6.821 acres tract and part of the Block 289 of Mineola Townsites. Located off Hwy 69 South and Debby Lane. For MEDC to ask approval from City of Mineola to Convey as part of the MEDC incentive some of the lots to Mineola Developers LLC for business development for the City of Mineola.

F. Discuss and consider action regarding MEDC Real Property; Lots 3, 4, 5 and 6 of the Grand Plaza Subdivision-Unit 2 and being part of 6.821 acres tract and part of the Block 289 of Mineola Townsites. Located off Hwy 69 South and Debby Lane. MEDC to ask approval from City of Mineola to Convey as part of the MEDC incentive Lots 3, 4, and 5 to Mineola Developers LLC for business development to benefit the City of Mineola.

G. Other Announcements on area Events and Misc. Information - Mercy

MEETING ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on the **15th day of July 2021.**

Mercy Rushing
Executive Director

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