

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SPECIAL MEETING  
WEDNESDAY, SEPTEMBER 1, 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 Meeting July 22, 2021.
- B. Hold a Public Hearing regarding MEDC propose budget for FY 2021-2022.
- C. Discuss and consider action regarding MEDC FY 2021-2022 budget to recommend to the Mineola City Council.
- D. Discuss and consider re-election of MEDC board director Barbara Dawson for another two (2) year term till Oct. 1, 2023 and recommend to City Council.
- E. Discuss and consider action on nominations of two (2) new board member for MEDC to recommend to City Council to serve for a two (2) year term each till Oct. 1, 2023.
- F. Acknowledgment of outgoing board of directors, Helen Haneline and Ken Pearce for years of service on the (MEDC) Mineola Economic Development Corporation. - Mercy
- G. Update on MEDC property on the corner of S. Johnson and E. Commerce Street. - Mercy

**Executive Session:** MEDC Board of Directors will convene into a closed meeting on **September 1, 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.**

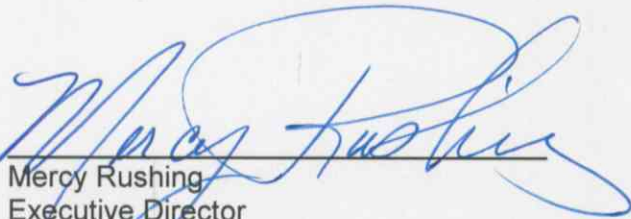
H. Hold a public hearing regarding MEDC Performance Agreement between Mineola Economic Development and Social Networks Group, LLC concerning new franchise hotel development (Holiday Inn Express & Suites) to be located off Hwy 69 South and Debby Lane.

I. Discuss and consider action regarding recommendation to the Mineola City Council the MEDC Performance Agreement between Mineola Economic Development (MEDC) and Social Networks Group, LLC concerning new franchise hotel development (Holiday Inn Express & Suites) to be located off Hwy 69 South and Debby Lane.

G. Other miscellaneous announcements and 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 27<sup>th</sup> day of August 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.