

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 7, 2021- 5:30 P.M.
MINEOLA MUNICIPAL COMPLEX
300 GREENVILLE HIGHWAY
MINEOLA, TEXAS 75773**

I. Call to Order, Roll Call

_____	Gordon E. Tiner, President	_____	Gary McKinley
_____	Barbara Dawson	_____	Kevin White
_____	Jason Ray	_____	Mercy Rushing, Exe Dir. Economic Dev.
_____	Bob Smith	_____	Cindy Karch, Assistant Director MEDC
_____	Joe Williams		

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

- A. Welcome new MEDC board members – Mercy
- B. Consider approval of minutes of MEDC Board of Directors Special Meeting Sept. 1, 2021
- C. Consider approval of MEDC financials ending Sept 30, 2021 report
- D. Annual election of officers; President, Vice President and Secretary
- E. Landmark Commission/Iron Horse Square Project Request
- F. Other Misc. Announcements from Executive Director
 - Hotel Update
 - TX Economic Development Conference – Ft. Worth – Oct 13- Oct 15, 2021
 - Public Funds Investment Training – UNT University of TX – Dec 7 & 8, 2021
 - TX. Certified Public City Manager Program – SFA – January 7, 2022
 - No MEDC Meeting November and December (Unless Necessary)
 - Next schedule MEDC Meeting will be January 6, 2022

Adjourn

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on the **October 1st day** of **October 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.