

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
OCTOBER 13, 2020 - 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	_____	Lynn Kitchens, Asst. Ex. Director
_____	Mercy Rushing, Exe Dir. Economic Development		

Notice Regarding Public Participation:

Governor Greg Abbot has granted a temporary suspension of certain rules to allow for telephone or videoconference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency.

In an effort to reduce the spread of the virus, the public will be able to address the Council via telephone conference call for the meeting.

To participate in the telephone conference call, please call 1-346-248-7799 and enter Meeting ID 944 6257 4567. Password is 954826, or you may just login to the link below to join our meeting:

<https://zoom.us/j/94462574567?pwd=MXNGSGI0OGJDQTF3ZHZZTm85ZHBtQT09>

**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 meeting of July 21, 2020
- B. Financial Report Sept 30, 2020 & End of Year Sales Tax Report
- C. Board Reappointment or New Appointment
- D. Fiber Technology Projects Update Report – Ken Pearce Chairman & Mercy
- E. Discuss MEDC Meeting Schedule to be moved from Tuesdays to either Wednesday or Thursday at 5:30p.m. for FY 2021 – Mercy
- F. New Demographics Handouts – Mercy & Lynn
- G. MEDC Website (under www.mineola.com) Update – Lynn
- H. Other Misc. Announcements and Updates from Executive Director

Adjourn

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on the 9th day of October 2020.


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.