

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, APRIL 15, 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 meeting October 13, 2020
- B. Financial Reports of March 31, 2021
- C. Introduce New Assistant MEDC Director Cindy Karch
- D. Fiber Technology & ETCOG Technology Grant Update Discussions
- E. Update on MISD CTE Program
- F. Executive Session: MEDC Board of Directors will convene into a closed meeting on **April 15, 2021 at \_\_\_\_\_ p.m.** to deliberate regarding economic development negotiations as authorized by Government Code, Chapter 551.087, and Deliberations Regarding Economic Development Negotiations

The MEDC Board of Director will now convene into **open session at \_\_\_\_\_ p.m.**

**NO ACTION WILL BE TAKEN AFTER EXECUTIVE SESSION**

- G. Other Announcements & Program/Project Updates – Mercy
  - Update on Business activity in Mineola
  - Report on Hometown Trophy Business in Industrial Park
  - Report on Clariday property purchased by City of Mineola
  - Discuss Marketing & Tourism Department

**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 **April 2021**.

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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.