

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, MAY 13, 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 April 15, 2021

B. Executive Session: MEDC Board of Directors will convene into a closed meeting on **May 13, 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.

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

D. Hold a Public Hearing and consider action on sale of real property, belonging to MEDC at 101 E. Commerce Street, consisting of 0.058 Acres tract of land Lot 10A BLK 4 MINEOLA TOWNSITES.

E. Consider action to request Mineola City Council to consider sale of real property, belonging to MEDC at 101 E. Commerce Street, consisting of 0.058 Acres tract of land, Lot 10A BLK 4 MINEOLA TOWNSITES.

F. Executive Director's Updates on Programs/Projects and Misc. Info.
- MEDC BUDGET FY 2021-2022 TENTATIVE MEETING SCHEDULE

MEETING ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on the **5th day** of **May 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.