

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, FEBRUARY 3, 2022 - 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
_____	Bob Smith, Vice President	_____	Jason Ray
_____	Kevin White, Secretary	_____	Joe Williams
_____	Barbara Dawson	_____	Mercy Rushing, Executive Director
		_____	Cindy Karch, Asst. Executive Director

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 Nov. 4, 2021.

B. **Executive Session:** MEDC Board of Directors will convene into a closed meeting on **February 3, 2022 at _____ p.m.**, to deliberate regarding economic development projects negotiations as authorized pursuant to Section 551.087 and 551.072 of Texas Local Government Code, deliberation about Real Property (Statutory Purposes), as amended.

C. The MEDC Board of Director will now convene into **open session at _____ p.m.**
No Action to be taken.

D. Executive Directors Updates and Misc. City Information:

- Update on Holiday Inn Express & Suite Hotel Development
- Main Street Update
- Marketing Update Hotel/Motel funds Report
- Civic Center Master Plan Focused Groups
- Historical Museum Black History Month Program
- Annual Kids Fish Event

Adjourn

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on the **28th of January 2022.**

Mercy Rushing
MEDC 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.