



**Lone Oak Texas Economic Development Meeting  
Lone Oak Civic Center, On Town Square, Lone Oak, TX  
Board of Directors Regular Called Meeting – 7:00 p.m.  
Wednesday – July 1<sup>st</sup> 2020**

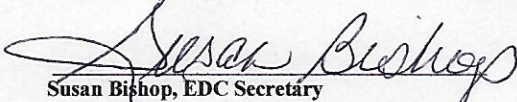
**Agenda**

1. Call Meeting to Order
2. Roll Call and Certification of a Quorum.
3. Approval of Minutes for June 3<sup>rd</sup> 2020 EDC Meeting.
4. Public Comments –
5. Financial Reports –
  - A. Consider and act regarding financial statements for June 2020
  - B. Consider and act regarding invoices for payment -
6. President Comments and Presentations
7. Discuss and possibly act upon following Old Business:
  - A. Grants
  - B. City Signs report
  - C. Trash Compactor - Review bids and select winning approval of trash compactor project
  - D. Businesses Incentives & Improvements, forms for bids on projects
  - E. Joe Mexia Eagle Project
  - F. Grand Openings
  - G. Covid-19 Business Emergency Loan Applications & Promissory Note Reports
  - H. Film Friendly Certification
  - I. City Assistance for Roads
  - J. Car Cruise Report - Status on events for rest of year
8. Discuss and possibly act upon following New Business:
  - A. Kiddo's Resignation from EDC Board
  - B. Possibly act on and nomination for Justin Ramm to open seat on board and if we approve this will be pending City Council's approval.
  - C. Discuss Main Street Revitalization Grants- potential person to manage projects.
9. Any items to be added to next meeting?
10. Meeting Adjourn

**Notes to the Agenda:**

1. The Board may vote and/or act upon each of the items listed in this Agenda except for discussion items.
2. The Board reserves the right to recess into Executive Session (Closed Meeting) under Sections 551.071 - 551.088 of the Texas Open Meetings Act concerning any of the items listed on this agenda, whenever it is considered necessary.
3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 903-662-5116 two working days prior to the meeting so that appropriate arrangements can be made.

Certification I, Susan Bishop certify that the above notice was posted in accordance with the Texas Open Meetings Act on the 2 bulletin boards at Lone Oak City Hall, 115 Town Square, Lone Oak, Tx 75453 and on the LOEDC's website at [www.cityofloneoakedc.com](http://www.cityofloneoakedc.com) on or before 7:00 pm [www.cityofloneoakedc.com](http://www.cityofloneoakedc.com) on June 26<sup>th</sup>, 2020.

  
Susan Bishop, EDC Secretary