



**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 – August 5th 2020**

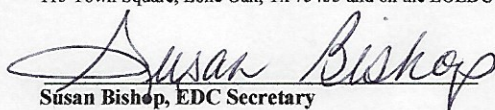
Agenda

1. Call Meeting to Order
2. Roll Call and Certification of a Quorum.
3. Approval of Minutes for July 1st 2020 EDC Meeting.
4. Public Comments –
5. Financial Reports –
 - A. Consider and act regarding financial statements for July 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. Businesses Incentives & Improvements, forms for bids on projects
 - C. Joe Mexia Eagle Project
 - D. Grand Openings
 - E. Covid-19 Business Emergency Loan Applications & Promissory Note Reports
 - F. City Events etc. status on Grant assistance needed
8. Discuss and possibly act upon following New Business:
 - A. Revision of Trash Compactor Resolution
 - B. Businesses - locally how are they doing? Have we went out and talked to them? This needs to be done to let them know we are interested in them. We want them to succeed.
 - C. How many businesses are up for sale? Do we have a current list?
 - D. How is zoning committee doing? Anything we need to be aware of? Could they come give us a report - maybe Quarterly?
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. on or before 7:00 pm www.cityofloneoakedc.com](http://www.cityofloneoakedc.com) on July 31st, 2020.


Susan Bishop, EDC Secretary