

**NOTICE OF MEETING
OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF
THE CITY OF MOUNT PLEASANT, TEXAS
April 20, 2023, at 11:00 A.M.**

Notice is hereby given that a Regularly Scheduled Board Meeting of the Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at **11:00 a.m. on Thursday, April 20, 2023**, in the Conference Room (second floor) of the **Pilgrim Bank, located at 2401 S Jefferson Ave., Mount Pleasant, Texas 75455**.

Agenda

1. Call to Order.
2. Consent Agenda:
 - a. Consider approval of minutes of the March 28th, April 4th & April 13th Board Meetings.
 - b. Financials for March 2023.
3. Executive Session:

This board will now adjourn into executive session pursuant to the following sections of the Texas open meetings act and may consider the following:

 - a. 551.072 ‘Real Property’ to deliberate the purchase, exchange, lease, or value of real property.
 - b. 551.087 ‘Deliberations Regarding Economic Development Negotiations’.
 - c. 551.074 Personnel Matters: ‘To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.’
4. Reconvene into Regular Session:

In accordance with Texas Government Code, Chapter 551, this board will now reconvene into regular session to consider action, if any, on matters discussed in executive session.
5. ACTION: Authorize Executive Director and/or consultant, Michael Sussman, to negotiate and finalize transaction, including executing any and all documents necessary, begin taking necessary steps to move towards closing, and negotiating with local stakeholders, for Project Tricycle.
6. ACTION: Authorize Executive Director to negotiate and finalize transaction, including executing any and all documents necessary, for Project Beach Foam.
7. ACTION: Consider and possibly revise assistance package and ongoing related negotiations for Project Spoonman.
8. ACTION: Authorize Executive Director to begin civil engineering, planning, and development activities for new, approximately 10-acre, park adjacent to I-30 Business Park on Highway 67.
9. Executive Director’s Report.
10. Adjourn.



Nathan Tafoya, Executive Director

I certify that the above notice of meeting is a true and correct copy of said notice and that same was posted at the Mount Pleasant Economic Development Office & website and, potentially, on the bulletin board of City Hall of the City of Mount Pleasant, Texas, a place readily accessible to the general public at all times, by **11:00 AM on Monday, April 17, 2023** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.