

# ECONOMIC DEVELOPMENT CORPORATION

# Thursday, April 10, 2025 – 6:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

## **AGENDA**

## Call to Order

#### **Public Comment**

The Texas Open Meetings Act prohibits the Board from responding to any comments other than to refer the matter to a future agenda, to an existing policy, or to a staff person with specific factual information. Claims against the Board or employees, as well as individual personnel appeals are not appropriate for citizens' forum.

# **Consent Agenda**

1. minutes 3/13/25

## **Public Hearing**

Hear evidence for or against a request made by Samantha Dean owner of Infinity Tans Mount Vernon, to provide assistance with Existing Business Structure Assistance for the business located at 102 Jackson Street, Suite 2, Mt. Vernon, Texas.

Hear evidence for or against a request made by Melissa Davis dba Big Dawg Sports and Collectibles to provide assistance with Graduated Rental Assistance for the business located at 111 E. Dallas Street, Mt. Vernon, Texas.

#### **Action Items:**

- Consider and act upon approval of application submitted by Samantha Dean dba Infinity Tans Mt Vernon for existing business structure assistance.
- 3. Consider and act upon approval of application submitted by Melissa Davis dba Big Dawg Sports & Collectibles for graduated rental assistance.
- 4. Consider and act upon approval of board officers for the upcoming year. Current officers: Mark Sachse President, Julia Munoz Vice President, Jeff Byrnes Secretary

## **Board Member Reports and Discussion**

2025/2026 budget, MHS Planning, Geoframe

Adjourn	/s/ Mark Sachse
	Mark Sachse - Board President

ATTEST:

/s/ Kathy Lovier Johnson
Kathy Lovier – City Secretary
Posted 4:00 PM April 7, 2025

Persons with disabilities desiring to attend the meeting and without transportation may contact City Hall at 903-537-2252 for assistance.

The Mount Vernon Economic Development Corporation Board of Directors reserves the right to go into Executive Session at any time during the meeting with its attorney in accordance with Section 551.071; deliberate the purchase or sale of real property in accordance with section 551.072; deliberate personnel matters in accordance with 551.074; and/or deliberate regarding economic development negotiations. However, no action will be taken during the Executive Session because none is permitted by law.