



## ECONOMIC DEVELOPMENT CORPORATION

**Thursday, June 20, 2024 – 6:00 PM**

109 North Kaufman Street, Mount Vernon, Texas 75457

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### 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 5/9/2024

#### Public Hearing

Hear evidence for or against a request made by Tim Seymore dba Seymore Franza Investments dba The Oaks on 37 for assistance with a traffic impact study for the property located on State Hwy 37 S, Mt. Vernon, Texas 75457

#### Action Items:

2. Consider and act upon approval of incentive application from The Oak on SH 37 for reimbursement of traffic study and liftstation part of the infrastructure costs.
3. Consider and act upon approval of request made by Key Club for financial assistance with restroom facilities for CountryFest 2024.
4. Consider and act upon approval of Tom Mullin Consultant, LLC for economic development consulting.
5. Consider and act upon approval of Housing Analysis for North Corridor Development by North Shore Solutions

#### Board Member Reports and Discussion

Gadlin Street and Frito Lay  
2024/2025 budget

#### Adjourn

ATTEST

/s/ Kathy Lovier

**Kathy Lovier – City Secretary**

**Posted 4:00 PM June 17, 2024**

/s/ Mark Sachse

**Mark Sachse - Board President**

*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.