



ECONOMIC DEVELOPMENT CORPORATION

Thursday, December 14, 2023 – 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 11/9/2023 Workshop Minutes 11/27/2023
October and November, 2023 financial report

Public Hearing

The purpose of this hearing is to hear evidence for or against a request made by Samantha Dean dba Infinity Tans Mount Vernon to provide assistance with Graduated Rental Assistance for the business located at 102 Jackson Street, Suite 2, Mt. Vernon, Texas.

Action Items:

2. Consider and act upon approval of application by Samantha Dean dba Infinity Tans Mount Vernon for Graduated Rental Assistance.
3. Consider and act upon approval of Jack Carlson's resignation from the board.

Board Member Reports and Discussion

Totally Eclipsed Event 2024
MHS Planning Strategic and Comprehensive Plan
Pending projects with FCIF
Filling vacancy on board
Tim Seymore project

Adjourn

/s/ Mark Sachse
Mark Sachse - Board President

ATTEST

/s/ Kathy Lovier

Kathy Lovier – City Secretary

Posted 4:00 PM December 11, 2023

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.