



EDC BOARD MEETING

Thursday, May 13, 2021 – 5:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

AGENDA

Call to Order and announce a quorum present.

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. April 2021 financial report
2. Minutes 4-8-21

Public Hearing

The purpose of this hearing is to hear evidence for or against a request made by Donald P Whiteman to rezone from General Business (GB) to Local Retail (LR) at their property located at 416 North Kaufman Street in Mt. Vernon, Texas.

3. The purpose of this hearing is to hear evidence for or against a request made by Robin Wallace owner of Sheer's Gift and Salon, to provide assistance with Existing Business Structure Assistance for the business located at 403 Hwy 37, Mt. Vernon, Texas.

The purpose of this hearing is to hear evidence for or against a request made by Royce L. Dimsdle, owner of Texas Bar-B-Que Corral, for Existing Business Structure Assistance for the business located at 201 W. I-30 Frontage Road, Mt. Vernon, Texas.

Action Items:

4. Consider and Act upon approval of request made by Robin Wallace, owner of Sheer's Gift and Salon to provide assistance with Existing Business Structure Assistance.
5. Consider and Act upon approval of request made by Royce L. Dimsdle, owner of Texas Bar-B-Que Corral to provide assistance with Existing Business Structure Assistance.
6. Consider and Act upon approval of a professional consulting service from either a firm or individual to provide broad based consulting services.
7. Consider and Act upon approval of expenses for grand opening of the splash pad.

Board Member Reports and Discussion:

Monthly Appreciation Luncheon

Adjourn:

/s/ Mark Sachse

Mark Sachse, Board President

Posted 4:00 PM the 10th day of May, 2021.

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.