



ECONOMIC DEVELOPMENT CORPORATION

Thursday, December 16, 2021 – 5:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

Our mission: to provide effective and fiscally responsible municipal services in a manner which promotes our high standard of community life.

Vision Statement Mount Vernon is a caring community committed to excellence and quality of life, aspiring to be the community of choice for ourselves, our children, and future generations – beautiful, clean, vibrant, and safe. We will strive to preserve our heritage, our friendly hometown atmosphere, and celebrate the diversity of all our citizens.

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 10-14-2021
2. Workshop Meeting minutes 11-1-2021
3. October 2021 financials
4. November 2021 financials

Public Hearing

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 75457.

Action Items:

5. Consider and Act upon request made by Robin Wallace, owner of Sheer's Gift and Salon to provide Existing Business Assistance.
6. Consider and Act upon approval of change to EDC Bylaws meeting requirement.
7. Consider and Act upon approval of recommendation of Consultant Sanchez regarding property behind Lowes Distribution Center.

Board Member Reports and Discussion

Business appreciation lunches (Sachse/Anthony)

Adjourn

/s/ Mark Sachse
Mark Sachse, Board President
Posted 4:00 P.M. December 13, 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.