



ECONOMIC DEVELOPMENT CORPORATION

Thursday, March 14, 2024 – 6:00 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 12/14/2023
December 2023, January & February 2024 financials

Public Hearing

The purpose of this hearing is to hear evidence for or against a request made by Jay Awad owner of Milano's to provide assistance with Existing Business Structure Assistance for the business located at 114 South Kaufman Street in Mt. Vernon, Texas.

Action Items:

2. Consider and act upon approval of adding Don Huffstetler as a board member, replacing Jack Carlson, Place 2.
3. Consider and act upon approval of request made by Jay Awad owner of Milano's for Existing Business Structure Assistance.

Executive Session

Deliberation regarding real property pursuant to *Texas Government Code, §551.072*, to discuss or deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Reconvene

Reconvene into Open Session to Consider Matters Discussed in Closed Session (If Any)

Board Member Reports and Discussion

RV Park-The Oaks on 37/advertising billboard

Spring Event

Adjourn

/s/ Mark Sachse

Mark Sachse - Board President

ATTEST:

/s/ Kathy Lovier

Kathy Lovier – City Secretary

Posted 4:00 PM March 11, 2024

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.