

**NOTICE OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, JANUARY 15, 2020
JACK CALVERT MUNICIPAL BUILDING BOARD ROOM
302 EAST THIRD STREET
5:30 PM**

Notice is hereby given that the regular meeting of the Lampasas Economic Development Corporation Board of the City of Lampasas will be held on Wednesday, January 15, 2020 at 5:30 p.m. in the Jack Calvert Municipal Building located at 302 East Third Street, Lampasas, Texas. The Lampasas Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with the attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

**REGULAR SESSION
5:30 p.m.**

- I. Call to Order
- II. Open forum for citizen comments and questions (limited to five (5) minutes per person)
- III. Discussion and possible action concerning approval of the minutes dated November 20, 2019
- IV. Presentation by Aaron Farmer, President of The Retail Coach
- V. Discussion and possible action regarding acquisition of service(s) with The Retail Coach
- VI. Discussion and possible action regarding updating and/or editing to the LEDC Incentive Guidelines document
- VII. Discussion and possible action regarding updating and/or editing the LEDC 2019-2020 Strategic Plan
- VIII. Discussion and possible action regarding a resolution amending Section 2.03 of the Lampasas 4B Incorporation Bylaws
- IX. Discussion and possible action regarding development of possible grant program to assist in life/safety improvements for redevelopment projects
- X. Update and possible action regarding November and December Financials
- XI. Update on the following:
 - 1.) County and LISD Updates
 - 2.) Staff Updates
 - Internet Project
 - Current Developments
 - Workforce Development Luncheon
 - Board Appreciation Dinner
 - Downtown Revitalization Workshop
 - ZacTax

XII. Items that the Board Members may request to be placed on the next agenda

XIII. Adjourn

I, Vicki Tower, Assistant City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 10th day of January, 2020 at 4:45 pm.



Vicki Tower, Assistant City Secretary