



CITY OF MORGAN'S POINT RESORT

ECONOMIC DEVELOPMENT CORPORATION MEETING

Event Center In person or, participate by conference call

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Conference ID: **220 125 27#**

AGENDA

21 January 2021, 11:00 AM – 1:00 PM

CALL THE BUSINESS MEETING TO ORDER – Mark Allyn

ANNOUNCEMENTS AND CITIZEN COMMENTS

APPROVAL OF MINUTES

- 1) Review / accept minutes from the October 15, 2020 – Tom Edwards.

FINANCE REPORT

- 2) Discuss and consider finance report as of December 31, 2020 – Debbie Bates

OLD BUSINESS

- 3) Review, recommit, take action - goals in the Strategic Plan:
 - a. Goal 1: Maximize Current Assets – Allyn & Bates
 - b. Goal 2: Enhance Recreational Parks – Edwards
 - c. Goal 3: Improve Lakeside Development – Green
 - d. Goal 4: Assess Sewer Solutions and Secure Grant – Allyn
 - e. Goal 5: Improve Community & Business through Online Marketing – Marla & Dianah
- 4) Status of Kleypas park project – Tom Edwards
- 5) Loan from City – Tom Edwards
- 6) Update on CARES Funding for City – Mark Allyn

NEW BUSINESS

- 7) Ribbon cutting for new business - Two Lakes Realty Blake ---- Saturday January 30– Mark Allyn
- 8) Election of EDC Officers

STAFF, CONSULTANT, OR OTHER REPORTS

None

ADJOURN

I certify that a copy of the 21 January 2021 agenda of items to be considered by the Morgan's Point Resort Economic Development Corporation was posted and could be seen on the City Hall bulletin board on January 14 by noon and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Belton Journal.

Tom Edwards, EDC President

The announcement portion of the meeting allows EDC members or staff to announce general items of interest to all in attendance. The public comments section of the meeting is for citizens to address the EDC (as a whole). Because these are comments from the public and not a specific Agenda item, members can defer to the Executive Director to take an appropriate action or request that the item be included on the next available Agenda.

EXECUTIVE SESSION

None scheduled.

The Board reserves the right to discuss the above item in Executive Closed Session if it meets the qualifications of Chapter 551 of the Government Code of the State of Texas.