



CITY OF MORGAN'S POINT RESORT

ECONOMIC DEVELOPMENT CORPORATION MEETING Mic and Garrett Hill Event Center

AGENDA

16 August 2021, 12:00 noon – 1:00 PM

CALL THE BUSINESS MEETING TO ORDER – Mark Allyn

ANNOUNCEMENTS AND CITIZEN COMMENTS

New business

Item 1 Tom Edwards

Hear from

Kate Stanford, Msc

Community Relations Specialist, Central Texas
Economic Development and Tourism
Office of the Governor, State of Texas

Item 2 Tom Edwards

Discuss / take action on next steps for potential FY22 short term projects

Short Term Projects (one to two years)

- Serve as incubator for any of these initiatives if MPR volunteer(s) identified
- Create a strategy / incentive for property owners in ETJ to desire/request annexation
 - Establish a MPR community garden
 - Establish a MPR farmers market
 - Create a veterans memorial in MPR
 - Establish a MPR Chamber of Commerce
 - Apply for a Texas Historical Marker for the J E Morgan Stonewall Home

ADJOURN

I certify that a copy of the 16 August 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 11 August 2021 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.