



NOTICE OF PUBLIC MEETING

This notice is posted pursuant to the Texas Open Meetings Act, (Vernon's Ann. Civ. St., 5252-17 Vernon Supp.)

The Board of Directors of the Breckenridge Economic Development Corporation (BEDC) will hold a called meeting, **Tuesday, March 21, 2023 at 5pm** at the corporation's offices, 100 East Elm Street (East entrance), Breckenridge, Texas 76424.

OPEN MEETING will be held concerning the following subjects:

1. Call to order and determination of a quorum.
2. Open forum for Citizens' Presentations (limited to five (5) minutes per person).

Scheduled Agenda Items:

3. Discussion and approval of Minutes from the February 21, 2023 BEDC board meeting.
4. Discussion and action, if needed, of Financials for February 2023.
5. Discussion and action, if needed, on participation with City / County interlocal agreement for demo of substandard structures.
6. Report and possible action concerning Downtown Development Council
 - a. Beall's Building renovation estimates
 - b. Discuss and action on continued work by Johnny Trigg
 - c. Discuss and action on extending Façade Grant program
 - i. Discuss and action on façade application from Lisa Stowe on behalf of Rex Dodds for 105 W. Walker St
 - ii. Discuss and action on asphalt seal of Friends of Historic Breckenridge parking lot located at N. Breckenridge Ave and Elm St.
7. The BEDC Board of Directors may discuss and take action on items in open meeting, or may enter into an Executive Session in accordance with Texas Government Code, Sec. 551.071, Consultation with an Attorney; Sec. 551.072, Deliberations Regarding Real Property; Sec. 551.074, Personnel Matters; or Sec. 551.087, Deliberations Regarding Economic Development Negotiations, for any qualifying agenda item, including, but not limited to:
 - a. RGN lease renewal
 - b. Big Buck Bunker default
 - c. W5 Pharmacy loan
 - d. Industrial property located in Miller Park
8. Action, if any, on items discussed in Executive Session.
 - a. RGN lease renewal

- b. Big Buck Bunker default
 - c. W5 Pharmacy loan
 - d. Industrial property located in Miller Park
9. Discussion and action, if needed, removal of remaining debris at BEDC property located at 942 CR 176 / Ox Manufacturing
 10. Discussion and action, if needed, of commercial property marketing subscription with CoStar
 11. Discussion and action, if needed, of development application from Barbara Reyna
 12. Discussion and action, if needed, of demolition application from David Stowe for demo of building located at 117 S. Breckenridge Ave
 13. Discussion and action, if needed, of tourism incentive to David Stowe for fireworks show during 4th of July event at Hubbard Creek Lake
 14. Discussion and action, if needed, on giving the Chamber of Commerce a grant for business retention activities via shop local event
 15. Discussion by Board Members or Staff:
 - a. Executive Director Report
 - b. Board Members Discussion for consideration on next meeting's agenda
 16. Adjournment.

I certify this notice was posted by 5pm, Friday, March 21, 2023, pursuant to requirements of the Texas Open Meetings act.

SEAL

David Miller | CEO, Executive Director