



NOTICE OF PUBLIC MEETING

This notice is posted pursuant to the Texas Open Meetings Act (Chapter 551 of the Texas Government Code)

The Board of Directors of the Breckenridge Economic Development Corporation (BEDC) will hold a called meeting, **Monday, November 13, 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:

Call to order and determination of a quorum.

Open forum for Citizen Presentations (limited to five (5) minutes per person).

Scheduled Agenda Items:

1. Report and possible action concerning Downtown District
 - a. Discussion and action on façade grant application for 109 N. Baylor for Party Planet
 - b. Discussion and action, if needed, on parking lot redevelopment at the corner of Elm and Court St.
2. Discussion and approval of Minutes from the October 24, 2023 BEDC board meeting.
3. Discussion and action, if needed, of Financials for October 2023.
4. Discussion and action, if needed, for repairs to office at 100 E. Elm
5. Discussion and action, if needed, on USDA loan to Party Planet
6. Discussion and action, if needed, on the purchase of Placer.ai subscription
7. Discussion and action, if needed, on creating a Keep Breckenridge Beautiful committee
8. Discussion and action, if needed, on funding a shop local campaign for business retention with the Chamber of Commerce
9. Request by Board Members or Staff for items to be placed on future agendas:
10. Adjournment.

I certify this notice was posted by 5pm, Thursday, November 9, 2023, pursuant to requirements of the Texas Open Meetings act.

SEAL

David Miller | CEO, Executive Director