



## **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, **Tuesday, December 19, 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
2. Discussion and action, if needed, on the purchase of Placer.ai subscription
3. Discussion and action, if needed, on acquiring land on 5th Street
4. Discussion and approval of Minutes from the November 13, 2023 BEDC board meeting.
5. Discussion and action, if needed, of Financials for November 2023.
6. Discussion and action, if needed, for repairs to office at 100 E. Elm
7. Discussion and action, if needed, on repairs to 223 W. Walker
  - a. Painting Street Facing Wall
  - b. Smooth and compact neighboring lot
  - c. Replace awning
8. Discussion and action, if needed, on marketing proposal
9. Director's Report
  - a. TMCN Leadership
  - b. Court Street Parking Lot
  - c. Planter update

- d. ESP Incentive
- e. Dairy Street Development

10. Request by Board Members or Staff for items to be placed on future agendas: a.

One-Year Evaluation for Executive Director

11. Adjournment.

I certify this notice was posted by 5pm, Thursday, December 15, 2023, pursuant to requirements of the Texas Open Meetings act.

SEAL

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David Miller | CEO, Executive Director