



**Nolanville Economic Development
Corporation
REGULAR MEETING AGENDA
NEDC Conference Room
101 N. 5th Street, Nolanville, TX
Thursday, April 25th 2024
6:00 PM**

1. Opening, Invocation, Pledges

- 2. Citizen and Visitors Forum:** *Any person with business before the Nolanville EDC not scheduled on the agenda may speak to the Nolanville EDC. No formal action can be taken on these items at this meeting. This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minutes purpose.*

3. Comments

4. Consent Agenda

- A. Approve Minutes of February 22nd Regular Meeting and Financial Reports for February and March 2024.

5. Action Items

- A. Introduction and possible recommendation of Ami Cunningham to the NEDC Board of Directors.
- B. Discuss and possibly approve funding \$13,000 for Public Restrooms for Meet Me at the Corner with city match.
- C. Discuss and possibly approve funding up to \$12,000 to renovate 100A N. Main Street
- D. Discuss and possibly approve funding up to \$4,000 for Call for Artist sculpture exhibit along Avenue G.
- E. Discuss and possibly approve an amount not to exceed \$1,400 for IT equipment for staffing at SMART Museum

6. Workshop Items

- A. State of the City Workshop
- B. Possible Tenant for 100A N. Main Street
- C. Update D-Bat
- D. Update on SMART Museum

7. Adjournment.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

The Nolanville Economic Development Corporation reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. As authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development). Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Hall for Requests at 254.698.6335 for information or assistance.

Agenda Posted on or before 5:00 pm, April 22, 2024

Posted by:

Brian D. O'Connor
Nolanville Economic Development Corporation Director

Nolanville NEDC April 25, 2024

Regular