

NOTICE OF MEETING

TO: DALHART ECONOMIC DEVELOPMENT CORPORATION 4B

RE: MEETING ON TUESDAY, September 5, 2023, AT 6:00 P.M.

There will be a meeting of the Dalhart Economic Development Corporation 4B at Dalhart City Hall, on the above date and time. The following business will be considered:

AGENDA

1. Comments from Public.
2. Approval of minutes of the August 1, 2023, regular meeting
3. Review 2022-23 Budget, Sales Tax and Financials.
4. Report and update from Retail Coach via Zoom
5. Discuss and/or take action on EDC incentive Sign Grant applications.
6. Presentation of EDC Logo
7. Update on EDC downtown Property action plan
8. Update on Industrial Park Planning
9. Training offerings and invitation For
 - a. TEDC Annual Conference: Oct 11-13 Houston
 - b. Basic ED Course: Oct 17-20 Allen
 - c. Sales Tax Virtual: Dec 4-15 Online
10. Discussion and/or take action regarding Street paving around Hotel
11. Executive Session: Under Texas Local Government Code 551.072:
For discussion and deliberation of the sale of 1 lot of real property at the Industrial Park owned by the Dalhart EDC.
12. Discussion and/or take action regarding the sale of 1 lot of real property at the Industrial Park owned by the Dalhart EDC.
13. Items for Future Agendas.

CERTIFICATION

This is to certify that I, Joe Livingston, posted an Agenda on the front window of City Hall no later than 5:00 p.m. on Aug 31, 2023.

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Joe Livingston EDC Director, City of Dalhart