

**AGENDA**  
**MERIDIAN ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**

Monday, May 17, 2010, 6:00 p.m.  
Meridian Fire Station, 110 Bateman, Meridian, Texas

CALL TO ORDER AND PROOF OF POSTING NOTICE

DETERMINATION OF A QUORUM

PUBLIC FORUM

OATH FOR NEW BOARD MEMBER - MICHAEL SHARP

REVIEW AND ACCEPTANCE OF APRIL MEETING MINUTES

REVIEW OF FINANCIAL STATEMENT

REVIEW OF BUDGET REPORT

APPROVAL OF EXPENDITURES

1. Staff Payroll for April 2010
2. Staff Expenses for April 2010
3. Payment of Bills

OLD BUSINESS

1. Discussion concerning the status of the request from Double B Foods for financial assistance.
2. Discussion and possible action concerning the EDC Commercial / Business Park and the development of the infrastructure (estimates for cost of Master Plan and estimate for developing infrastructure development costs). Included will be a review of state support of rural development / direction to be taken by MEDC.
3. Discussion and possible action concerning a Request for Assistance from the Lions Club.
4. Discussion of early information trends of MEDC Business Survey and format for survey summary.

## NEW BUSINESS

1. Discussion and possible action concerning financial tools available to assist economic development on local, state and federal levels.
2. Discussion and possible action concerning inquiry from RIR Investments' interest in building a hotel.
3. Discussion and possible action concerning Hill College – BCC's need for additional funding.

## STAFF REPORTS

1. Meeting with United Cooperative concerning an update to the 2001 housing study they funded.

## ADJOURN

POSTED \_\_\_\_\_, 2010 AT \_\_\_\_\_ P.M.

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Marie Garland  
Secretary