

AGENDA
MERIDIAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

Monday, June 28, 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

REVIEW AND ACCEPTANCE OF MAY MEETING MINUTES

REVIEW AND APPROVAL OF FINANCIAL STATEMENT

REVIEW OF BUDGET REPORT

APPROVAL OF EXPENDITURES

1. Staff Payroll for May 2010
2. Staff Expenses for May 2010

OLD BUSINESS

1. Discussion and possible action concerning manner of responding to business acquisition leads (response document)
2. Discussion and possible action concerning Business and Industrial Park Master Plan and development estimate.
3. Discussion of MEDC Business Survey Summary and a release strategy.

NEW BUSINESS

1. Discussion and possible action concerning Revised 2010 Budget.
2. Discussion and possible action concerning the formation of an inter-organization working group.
3. Discussion and possible action concerning Roundtable II

STAFF REPORTS

1. HOTCOG review – strategy / survey / lead response document

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POSTED _____, 2010 AT _____ P.M.

Marie Garland
Secretary