

AGENDA
MERIDIAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

Monday, July 19, 2010, 6:00 p.m.
Meridian Fire Station, 110 Bateman, Meridian, Texas

CALL TO ORDER, DETERMINATION OF QUORUM, AND PROOF OF POSTING NOTICE

PUBLIC FORUM

REVIEW AND ACCEPTANCE OF JUNE MEETING MINUTES

REVIEW AND APPROVAL OF FINANCIAL STATEMENT

APPROVAL OF EXPENDITURES

1. Payroll for June 2010
2. Expenses for June 2010

OLD BUSINESS

1. Status of Lions Club Park Project
2. Presentation and discussion - Status of Bosque County Campus – Hill College by foundation representatives Don Hancock and Charlie Blue

NEW BUSINESS

1. Discussion and possible action concerning Request for Assistance – Fall Advertising by NCBC
2. Discussion and possible action concerning the 2010-2011 MEDC Business Plan.

STAFF REPORTS

None

ADJOURN

POSTED,

Marie Garland, Secretary