



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

AGENDA

Tuesday November 8, 2011, 12:00 pm.
Meridian Fire Station, 110 Bateman, Meridian, Texas

CALL TO ORDER AND DETERMINATION OF QUORUM

PROOF OF NOTICE POSTING per Chapter 551, Texas Government Code, as amended

PUBLIC FORUM

SELECTION OF OFFICERS

REVIEW AND APPROVAL OF MINUTES FOR – Meeting of September 20, 2011

REVIEW AND APPROVAL OF FINANCIAL STATEMENT

REVIEW AND APPROVAL OF STAFF PAYROLL AND EXPENSES AND INVOICES FOR SERVICES

STAFF REPORT

None

OLD BUSINESS

1. Discussion and possible action relating to the proposed guidelines for evaluating requests for economic development tax dollars by the Meridian EDC.
2. Discussion and possible action concerning completion of National Championship Barbecue Cook-off advertising project including payment of funds.
3. Discussion and possible action concerning completion of the requirements for Friends of Bosque County Collection Lomax Project to received funds previously paid.

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4. Discussion and possible action concerning a joint meeting with the Clifton EDC

NEW BUSINESS

1. Discussion and possible action concerning use arrangements for the electronic sign at Hilltop Bar and Grill.
2. Discussion and possible action concerning a Request for Assistance from the Red Caboose Winery.
3. Discussion and possible action concerning a Request for Assistance from the City of Meridian.
4. Discussion and possible action concerning the organizations 2011-12 Business Plan.
5. Discussion and possible action concerning the organizations 2011-12 Budget.
6. Discussion and possible action concerning the boards 2011-12 meeting schedule.

ADJOURN

POSTED

November 4, 2011 at 3:00pm

Marie Garland, Board Secretary