AGENDA
Grand Saline Economic Development Board
Regular Meeting of the GSEDC Board of Directors
Wednesday, May 31, 2023 – 1:15 pm
103 N Main Street, Grand Saline, Texas 75140

1. Call To Order and announce a quorum is/is not present.
2. Guest Recognition
3. Open Forum / Public Comment
4. Consent agenda items:
   A. Approve GSEDC Financial Reports as presented.
   B. Review and consider Approval of minutes from April 26, 2023
5. Grand Saline City Administrator's Announcements
6. Order of Business:
   The following items will be discussed, approved/accepted/rejected, or tabled for further study:
   A. EDC applications for assistance: Salt City Inn, ClothesLine Laundry
   B. Consideration of EDC board applicants
   C. Real Properties / 555 W. Frank, 125 N Main St. (discuss purchase)
   D. Main Street Window Advertisement
   E. Announcements and Departmental Reports:
      a. Salt Palace
      b. Chair Report
      c. Manager's Report:
7. Executive Session – (*551.087 (Deliberations Regarding Economic Development Negotiations)*
   Reconvene – to take action, if any, on items discussed in Executive Session /Time in pm – Time out pm
8. Any Other News or Announcements/ Items for Next Agenda –
9. Adjourn – p.m.

A quorum of the members of the City Council of the City of Grand Saline may be in attendance at this meeting, but no formal action on the part of the City Council is contemplated.

Agenda items may not necessarily be considered in the order that they appear. With regard to any item, EDC board may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy and that I posted a true and correct copy of said notice on the outside bulletin board of the Grand Saline City Hall, a place convenient and readily accessible to the general public at all times, and said notice posted by May 19, 2023 by 4:30 p.m. and that this agenda remained posted at least 72 hours before the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

The Grand Saline Economic Development Board reserves the right to adjourn into executive session to discuss any of the matters listed on this Agenda, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072(Deliberations about Real Property), 551.074 (Personnel Matters), 551.076(Deliberations Regarding Security Devices), and 551.087 (Deliberations Regarding Economic Development Negotiations).

Mary R. Corrales 5/24/2023 2:41 pm

Mary Corrales, EDC Coordinator — Posted Date