



**CITY OF ALEDO, TEXAS
ALEDO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
TUESDAY, JANUARY 17, 2023
6:00 P.M.**

CALL REGULAR MEETING TO ORDER

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Regular Minutes from August 25, 2022

3. OTHER BUSINESS:

- a. Discussion and possible action on monthly meetings, AEDC education and AEDC activities.
- b. Discussion and designation of AEDC point person for conversations on Aledo economic activity.
- c. Discussion and action to recommend adding alternates to the Aledo Economic Development Corporation.

4. EXECUTIVE SESSION: Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council may convene in executive session to deliberate regarding the following matters:

- a. **§ 551.087. Deliberation regarding Economic Development Negotiations.**
The EDC Board may convene in executive session to discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the City and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described above, including the following items:

- Possible Economic Incentives for new businesses.

5. ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION

6. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION

7. AEDC MEMBERS AND STAFF COMMENTS

(In compliance with the Texas Open Meetings Act, AEDC members may comment on routine city matters may ask questions of staff that require only responses of factual information or statements of existing city policy or may request that non-routine matters of public concern be placed in a future agenda. AEDC members may not discuss non-agenda items among themselves. In compliance with the Texas Open Meetings Act, city staff members may comment on routine city operations and projects. Staff members may respond to questions from others only with statements of factual information or existing city policy.

8. ADJOURN

THIS IS TO CERTIFY THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD LOCATED TO THE LEFT OF THE FRONT DOORS OF CITY HALL.



Date Posted: 1-13-23 Time 3:30 By [Signature]

Date Removed _____ Time _____ By _____

NOTE: THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 441-7016 OR FAX (817) 441.