



**CITY OF ALEDO, TEXAS
ALEDO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, MARCH 30, 2023
6:00 P.M.**

CALL REGULAR MEETING TO ORDER

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Regular Minutes from January 17, 2023.
- b. Joint City Council Aledo Economic Development Corporation Special Meeting minutes from February 8, 2023.

3. OTHER BUSINESS:

- a. Presentation by Trent Petty, Petty & Associates, on economic development incentive types and how they work.

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

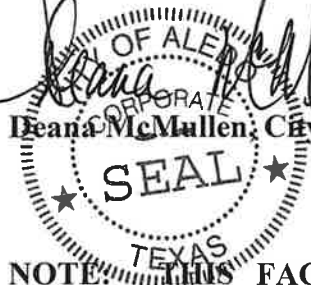
7. AEDC MEMBERS AND STAFF COMMENTS

(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.


Deana McMullen, City Secretary



The seal is circular with a double border. The outer border contains the text 'CITY OF ALEDO TEXAS' at the top and 'CORPORATE SEAL' at the bottom, separated by two stars. The inner circle contains the word 'SEAL' in the center.

Date Posted: 3/24/23 Time 3pm By DM

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.