

**CITY OF ALEDO, TEXAS
ALEDO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING AGENDA
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, MARCH 21, 2024
6:00 P.M.**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- 3. CITIZEN APPEARANCES** This is an opportunity for citizens to address the AEDC on any agenda item not listed for public hearing or any matter not posted on the agenda. This is the citizens' only opportunity to address the AEDC on agenda items not listed for public hearing. Individual citizen comments are normally limited to three (3) minutes; however, time limits can be adjusted by the presiding officer. Time is not transferable. The presiding officer may ask the citizen to hold their comment on an agenda item if the item is posted as a Public Hearing. The AEDC cannot by law take any action nor have any discussion or deliberations on any presentation made at this time concerning an item not listed on the agenda. The AEDC will receive the information, and ask the City Manager to review the matter, or an item may be noticed on a future agenda for deliberation or action. Please sign in before the start of the meeting and provide the paper to the City Secretary.

4. APPROVAL OF MINUTES

- A. Regular Minutes from August 17, 2023.

5. OTHER BUSINESS

- A. Discussion on types of industry and businesses to attract for Aledo.
B. Update on Jake's, Press Café, and Dayne's.
C. Discussion on potential Façade Grant program.

6. AEDC MEMBERS AND STAFF COMMENTS

In compliance with the Texas Open Meetings Act, AEDC members may comment on routine Aledo Economic Development Corporation 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.

7. **EXECUTIVE SESSION**: Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council will convene in executive session at [TIME] to deliberate regarding the following matters:

- **§ 551.087. Deliberation regarding Economic Development Negotiations.** The AEDC may convene in executive session to discuss or deliberate regarding commercial or financial information that the AEDC has received from a business prospect that the AEDC seeks to have locate, stay, or expand in or near the City and with which the AEDC 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:

- Golden Goose

8. **ADJOURN**

***Note: The City Council may act and/or vote upon any of the items listed on this agenda. THIS IS TO CERTIFY THIS NOTICE OF MEETING WAS POSTED ON THE CITY HALL BULLETIN BOARD AND THE CITY WEBSITE.**

Deana McMullen, City Secretary

Date Posted 3/15/24 Time 1:00pm By DM

Date Removed _____ Time _____ By _____



NOTICE: 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 EMAIL DMCMULLEN@ALEDOTX.GOV.