

**CITY OF ALEDO, TEXAS  
ALEDO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING AGENDA  
MEETING LOCATION: ALEDO COMMUNITY CENTER  
104 ROBINSON COURT  
ALEDO, TEXAS 76008  
THURSDAY, MAY 18, 2022  
6:00 P.M.**

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

A. Regular Minutes from April 20, 2023.

**4. OTHER BUSINESS**

A. Presentation and conversation with Trent Petty, P3 Consulting on economic development incentive policies and strategies.

**5. 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.**

**6. 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 City Council may convene in executive session to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City 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:

- Project Daisy

7. ADJOURN EXECUTIVE SESSION AND RECONVENE INTO OPEN SESSION
8. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION
9. 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.



*Erica Haney for*  
*Deana McMullen*  
Deana McMullen, City Secretary

Date Posted: 5.11.23 Time 7:30pm By EH

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) 441-7520 OR [citysecretary@aledotx.gov](mailto:citysecretary@aledotx.gov).