

AGENDA ALEDO ECONOMIC DEVELOPMENT CORPORATION & ALEDO CITY COUNCIL JOINT SPECIAL MEETING NOTICE OF PROJECT FRIDAY June 2, 2023 – 8:00 A.M.

Aledo Community Development Modular Bldg 200 Old Annetta Road Aledo, Texas 76008

A meeting will be held by the Aledo Economic Development Corporation on June 2, 2023 at 8:00 a.m. in the Aledo Community Development Modular Building located at 200 Old Annetta Road, Aledo, Texas, to consider expending funds in support of the following projects:

A. CALL TO ORDER SPECIAL JOINT SESSION OF ALEDO ECONOMIC DEVELOPMENT CORPORATION AND ALEDO CITY COUNCIL

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Quorum Check for Aledo Economic Development Commission & Aledo City Council

B. PUBLIC HEARING(S) AND ACTION ITEMS OF ALEDO ECONOMIC DEVELOPMENT CORPORATION:

- 1. Public hearing to approve a 380 Economic Development Incentive Agreement with Pres Café.
- 2. Consider and take action to approve Resolution No. 2023-127 to approve a 380 Economic Development Incentive Agreement with Press Café.

C. ACTION ITEMS OF ALEDO CITY COUNCIL

- 1. First reading to consider and take action on Resolution No. 2023-127 to approve a 380 Economic Development Incentive Agreement with Press Café.
- **D. EXECUTIVE SESSION:** Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council and/or the Aledo Economic Development Corporation may convene in executive session to deliberate regarding the following matters:

- a. § 551.087. <u>Deliberation regarding Economic Development Negotiations</u>. 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:
 - Possible Economic Incentives for new business, Project Kalamata

E. ADJOURN

THIS IS TO CERTIFY THAT I, DEANA MCNOLEN, POSTED THIS NOTICE ON THE BULL BOARD OF THE CITY HALL, ADJACENT TO CITY HALL, FROM T DOOR AND TO THE CITY WEB Deana McMullen, City Secretary City of Aledo Date Posted: Date Removed: Time By			minn	OF A PLAN			
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ALL MEETINGS OF THE PLANNING AND ZONING COMMISSION ARE OPEN TO THE PUBLIC AND PUBLIC PARTICIPATION AND WRITTEN COMMENTS ARE INVITED ON ALL OPEN SESSION BUSINESS ITEMS. ALEDO COMMUNITY CENTER IS WHEELCHAIR ACCESSIBLE AND SPECIAL PARKING IS AVAILABLE. IF A SPECIAL ACCOMMODATION IS REQUIRED FOR PARTICIPATION, PLEASE CONTACT THE OFFICE OF THE CITY SECRETARY A MINIMUM OF TWENTY-FOUR HOURS PRIOR TO THE MEETING, AND EVERY EFFORT WILL BE MADE TO MAKE REASONABLE ACCOMMODATION.