

1. 5:30 P.M. AMENDED LEDC Agenda 09.24.18

Documents:

[LEDC AGENDA 09.24.18.PDF](#)

AMENDED
PUBLIC HEARING AND
OPEN MEETING OF THE
LLANO ECONOMIC DEVELOPMENT CORPORATION

This notice is posted pursuant to the Texas Open Meeting Act. Section 551.001 et Seq., Texas Government Code. The Llano Economic Development Corporation will hold an Open Meeting at 5:30 PM, Monday, September 24, 2018, in the Council Chambers of Llano City Hall, 2nd Floor, 301 West Main, Llano, Texas 78643.

PUBLIC HEARING

1. Call to Order
2. Proposed LEDC Projects & Budget for FY 2018-2019
3. Close Public Hearing

OPEN MEETING

1. Call to Order
2. Public Comments
3. Discuss and Consider – Meeting Minutes for August 27, 2018
4. Presentation: Work Force Network – Career Training Opportunities
5. Presentation: Sherri Zoch – Formation of a Cultural District, Designated by the Texas Commission on the Arts
6. Presentation: Liz Belanoski – Grant Writer
7. Presentation: Julie Leverett & Tex Toler – Master Plan for Parks, Historic District and Other Elements
8. Discuss and Consider: Job Fair – *JC*
9. Discussion Only – Financial Reports for August, 2018 – *LK*
10. Discussion Only – Criteria for Economic Impact Award – *PM*
11. Discussion Only – Review LEDC's Agreement with the Llano Junior Livestock Show Association Dated July 27, 2015 – *PM*
12. Discuss and Consider – JLK Arena & Events Center Projects, including but not limited to: – *PM, AH*
 - Review Event Center Lighting Plan
 - Paving
 - Moore Trust Presentation
 - Concession Area
13. Discuss and Consider – Funding Request to Assist the Formation of a Cultural District – *PM*

14. Discuss and Consider – Funding Request for Phase I of Master Plan Presentation – Community Survey – AH/PM
15. Discuss and Consider – Invoices and Timesheets
16. Reports
17. Adjourn

NOTICE: THE LLANO ECONOMIC DEVELOPMENT CORPORATION BOARD HEREBY RESERVES THE RIGHT TO HOLD AN EXECUTIVE SESSION ON ANY ITEMS ON THE AGENDA AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT.

Although a quorum of the members of other Boards, Committees, Councilmembers, or Commissions may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Llano Economic Development Corporation, was posted on the bulletin board in front of Llano City Hall, 301 W. Main, Llano, Texas, by 5:30 p.m., Friday, September 21, 2018, which is readily accessible to the public at all times. Said Notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting.


Allen Hopson, President
Llano Economic Development Corporation