

**NOTICE OF BOARD MEETING OF THE
MEMPHIS ECONOMIC DEVELOPMENT CORPORATION AND
MEMPHIS TYPE B ECONOMIC DEVELOPMENT CORPORATION
REVOLVING LOAN BOARD**

May 8, 2024 – 12:00 P.M.

Notice is hereby given of the Memphis Economic Development Corporation Board, the Memphis Type B Economic Development Corporation Board and the Revolving Loan Board meeting on **Wednesday, May 8, 2024, at 12:00 p.m.** in the **City Council Room** of **Memphis City Hall**, 721 Robertson Street, Memphis, Texas

1. Call to order
2. Approve minutes of previous EDC meeting on April 3, 2024, and Revolving Loan Board meeting December 7, 2022
3. Discuss loan status on Total Alloy Foundry, Inc. – Bill Elliott
4. Consider business loan to Dana & Brent Baucom to purchase Morgan Jayne’s
5. Discuss loan status on Memphis Gathering Place – Jill Cromwell
6. Consider application for Small Business Incentive Program from Blooms & Bolls
7. Consider policy addressing payment of closing costs on business loans
8. Adjourn

I hereby certify that the above notice is posted in compliance with the Texas Open Meetings Act, Government Code Chapter 551, on the official bulletin board and on the glass front door at Memphis City Hall, 721 Robertson Street before 5:00 p.m. on Friday, May 3, 2024.

Attest: _____
Cindy Woodard, City Secretary