

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

July 31, 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, July 31, 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 June 26, 2024, and Revolving Loan Board meeting on June 26, 2024
3. Consider sponsorship for Hall County Welcome Guide Fall edition – Roger Eslack
4. Consider action on foreclosure sale for Total Alloy Foundry, Inc.
5. Consider sale of business assets for Memphis Gathering Place, LLC – Jill Cromwell
6. Consider future use of building at 603 W. Main Street
7. 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, July 26, 2024.

Attest: _____
Cindy Woodard, City Secretary