

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

June 26, 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, June 26, 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 meetings on May 8th, 13th and 20th, 2024 and Revolving Loan Board meetings on May 8th and 20th, 2024
3. Consider action on demand letter for Total Alloy Foundry, Inc.
4. Consider application for Small Business Incentive Program from Leo's Barber Shop
5. Update on sale of business assets for Memphis Gathering Place, LLC – Jill Cromwell
6. Consider future use of building at 603 W. Main Street
7. Consider donation for beautification project at city park
8. Consider mission statement and logo for Power Up Texas Program
9. 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, June 21, 2024.

Attest: _____
Cindy Woodard, City Secretary