

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

October 23, 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, October 23, 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 August 28, and September 26, 2024, and the Revolving Loan Board meeting minutes on June 26, 2024
3. Consider action on bankruptcy sale for Total Alloy Foundry, Inc.
4. Elect EDC Board officers for 2024/2025 Fiscal Year
5. Consider re-payment plan on loan balance due for Memphis Gathering Place, LLC – Jill Cromwell
6. Consider future use of the 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, October 18, 2024.

Attest: _____
Cindy Woodard, City Secretary