

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

FEBRUARY 5, 2024 – 12:00 P.M.

Notice is hereby given of the Memphis Economic Development Corporation Board and the Memphis Type B Economic Development Corporation Board meeting on **Monday, February 5, 2024, at 12:00 p.m.** in the **City Council Room** of **Memphis City Hall**, 721 Robertson Street, Memphis, Texas

1. Call meeting to order
2. Approve minutes of previous meeting on January 3, 2024
3. Consider business loan to Daena Santos to purchase flower shop
4. Consider promotional book about Memphis – Buddy Ballew
5. Consider opening bid for foreclosure sale on Morgan Jayne’s
6. Consider updating loan application and creating website for required postings
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 W. Robertson Street before 12:00 p.m. on Friday, February 2, 2024.

Attest: _____
Cindy Woodard, City Secretary