

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

MARCH 6, 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 **Wednesday, March 6, 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 February 5, 2024
3. Consider business loan to Dana Baucom to purchase Morgan Jayne's
4. Consider promotional book about Memphis – Buddy Ballew
5. Discuss loan status on Memphis Gathering Place – Jill Cromwell
6. 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 5:00 p.m. on Friday, March 1, 2024.

Attest: _____
Cindy Woodard, City Secretary