

AGENDA
CITY OF LIVE OAK
REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
WILL BE HELD AT THE CITY COUNCIL CHAMBER
8001 SHIN OAK DRIVE, LIVE OAK, TEXAS 78233
TUESDAY, JULY 30, 2024, AT 6:00 P.M

The public may watch the meeting live at www.liveoaktx.net from the homepage by clicking the "Live Meetings" button or attending in person.

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS TO BE HEARD
5. CONSENT AGENDA
 - A. Approval of Minutes – May 28, 2024 – MINUTES (Regular Meeting)
6. NEW BUSINESS
 - A. Discussion and possible action regarding a Resolution and application for the Visual Improvement Program (VIP) by Jordan Ford for authorizing a reimbursement payment directly to the owner in accordance with the VIP requirements – Mrs. Lowder
 - B. Discussion and possible action regarding a Resolution and application for the Visual Improvement Program (VIP) by Circle 786 for authorizing a payment directly to the contractor in accordance with the VIP requirements – Mrs. Lowder
7. GENERAL ANNOUNCEMENTS
 - A. EDC Members - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.
 - B. STAFF - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.
 - **Virtuosa GYN Ribbon Cutting & Open House – Wednesday, July 31st @ 4p-6p**
 - **Hillside Primary Care (Dr. Darin Patel) Ribbon Cutting – Tuesday, August 6 @ Noon**
 - **Great Hearts High School & Gymnasium Grand Opening – Monday, August 12 @ 2:30 p.m.**
 - **Next EDC Regular meeting – Tuesday, August 27, 2024 @ 6:00 p.m.**
8. ADJOURNMENT - *I certify that the above notice of this meeting was posted on the bulletin board located at City Hall, 8001 Shin Oak Drive, Live Oak, Texas 78233 and on the City's website at www.liveoaktx.net on Thursday, July 25, 2024, by 5:00 p.m.*



Donna M. Lowder, EDC Manager
Economic Development Corporation

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office, for concerns or requests, at (210) 653-9140, ext. 2213 or 2219. The Economic Development Corporation for the City of Live Oak reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code § 551.071 (Consultation with Attorney) and any other provision under the Texas Open Meetings Act that permits a governmental body to discuss a matter in a closed executive session. "It is possible that a quorum of the City of Live Oak Council could attend this meeting. The individual member will not engage in any discussion or deliberation on any matters presented by the agenda." REQUEST ALL PHONES OR ELECTRONIC DEVICES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL.