## **AGENDA**

## THE REGULAR MEETING OF THE LIVE OAK ECONOMIC DEVELOPMENT CORPORATION WILL BE HELD AT THE CITY COUNCIL CHAMBER, 8001 SHIN OAK DRIVE, LIVE OAK, TEXAS 78233

TUESDAY, JULY 29, 2025, AT 6:00 P.M.

The public may watch the meeting live at www.liveoaktx.net under the "Live Meetings" button.

- 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 27, 2025 (Regular Meeting)
  - **B.** Consideration approving the cancellation of the regular meeting of the Economic Development Corporation for October 28<sup>th</sup> due to the 2025 Texas Municipal League Conference in Fort Worth
  - C. Economic Development Corporation to approve an excused absence for Board members Rod Streets and Cynthia Audelo for the May 27, 2025, Economic Development Corporation meetings.

## 6. NEW BUSINESS

- A. Discussion and possible action regarding a Resolution and application for the Visual Improvement Grant (VIP) by Alavie Interventional Pain Management for the approval authorizing a payment directly to the contractor in accordance with the VIP requirements Mrs. D. Lowder
- **B.** Discussion and possible action regarding a Resolution and application for the Business Improvement Grant (BIG) by The Forum at Olympia Parkway located at 8215 & 8235 Agora Parkway, Live Oak, Texas for the approval authorizing a reimbursement payment directly to the owner in accordance with the BIG requirements Mrs. D. 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.
  - EDC Regular Meeting August 26, 2025 @ 6:00 PM
  - EDC Special Meeting October 14, 2025 @ 6:00 PM

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 method of concerns or requests, at (210) 653-9140, ext. 2213 or 2219 or FAX (210) 653-2766. The Economic Development Corporation for the City of Live Oak reserves the right to adjourn inhouse 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 observed a part of the control of