


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, APRIL 29, 2025, AT 6:00 P.M.

The public may watch the meeting live at www.liveoaktx.net under the Live Meetings button or 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 – February 25, 2025 (Regular Meeting)
 - B.** Economic Development Corporation to consider an excused absence for Board member Cynthia Audelo for February 25, 2025, Economic Development Corporation regular meeting.
- 6. NEW BUSINESS**
 - A.** Discussion and possible action regarding approval of a Resolution and application for the Business Improvement Grant (BIG) by Prime-Time Restoration located at 11495 Toepperwein Road, 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.
 - Upcoming EDC Regular Meeting – **May 27, 2025, at 6:00 p.m.**
 - Tri-County Chamber Presentation included in packet
 - SAVE THE DATE -15th Annual Business Appreciation Luncheon – **July 9, 2025**
- 8. ADJOURNMENT** - *I certify that the above notice of this meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, Live Oak, Texas 78233, on April 24, 2025, 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 or FAX (210) 653-2766. 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 PAGERS AND PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL.