

AGENDA

A 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, JANUARY 31, 2023, AT 6:00 P.M.

The public may watch the meeting live at www.liveoaktx.net under the “GOVERNMENT” tab then click on “City Meetings Live Stream” or in person.

1. CALL TO ORDER
2. INVOCATION/PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS TO BE HEARD
5. CONSENT AGENDA
 - A. DECEMBER 13, 2022 – MINUTES (SPECIAL PUBLIC HEARING & REG MTG)
 - B. ANNUAL REPORT OF THE ECONOMIC DEVELOPMENT CORPORATION FOR 2022
6. NEW BUSINESS
 - A. Discussion and possible action regarding the 2023 Goals & Strategic Plan for the Live Oak Economic Development Corporation – D. Lowder

 - B. Discussion and possible action regarding approval of an application for the Visual Improvement Program (VIP) by Southland Log Homes LLC for the approval authorizing a reimbursement payment directly to the owner in accordance with the VIP requirements - D. Lowder
7. GENERAL ANNOUNCEMENTS
 - A. EDC Members - City event information, upcoming ribbon cutting/grand opening dates, times, and special acknowledgements.

 - B. STAFF - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.
 1. Possible cancellation of the February 28th regular meeting of the EDC.
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 January 26, 2023, by 5:00 p.m.**

Donna M. Lowder,
Director of Economic Development

*This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations 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 email igaytan@liveoaktx.net. 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, Parks and Recreation Commission, Planning and Zoning Commission, and the Board of Adjustment could attend this meeting. The individual members will not engage in any discussion or deliberation on any matters presented by the agenda." **REQUEST ALL PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL.***