

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

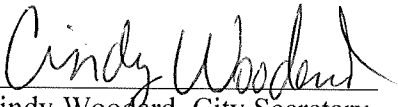
June 11, 2025 – 12:00 P.M.

Notice is hereby given of the Memphis Economic Development Corporation Board and the Memphis Type B Economic Development Corporation Board meeting on **Wednesday, June 11, 2025, 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 the previous meeting May 20, 2025
3. Consider action on payment agreement with Memphis Gathering Place – Jill Cromwell
4. Consider action on delinquent loan status for Cindy and Clifford Banner dba Gabby's
5. Consider and accept resignation of Board Member Seat 2
6. Consider action on HCAD property tax notification for 603 W. Main
7. Consider action to market building at 603 W. Main
8. 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 Robertson Street, before 5:00 p.m. on Friday, June 6, 2025.

Attest:


Cindy Woodard, City Secretary