## NOTICE OF BOARD MEETING OF THE MEMPHIS ECONOMIC DEVELOPMENT CORPORATION AND MEMPHIS TYPE B ECONOMIC DEVELOPMENT CORPORATION REVOLVING LOAN BOARD

## MAY 20, 2025 – 12:00 P.M.

Notice is hereby given of the Memphis Economic Development Corporation Board, the Memphis Type B Economic Development Corporation Board and the Revolving Loan Board meeting on **Tuesday**, **May 20**, **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 from previous meetings MEDC April 2, 2025 & April 9, 2025, and Revolving Loan Board November 26, 2024
- 3. Consider bids for Total Alloy Foundry Bankruptcy Sale
- 4. Consider application for Small Business Incentive Program from Blooms & Bolls
- 5. Consider action item regarding Historic Downtown Memphis Billboard
- 6. Consider and accept board member resignation
- 7. 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, May 16, 2025.

Attest:

Indy Woodard, City Secretary