


PUBLIC NOTICE

SHERMAN ECONOMIC DEVELOPMENT CORPORATION

A regular meeting of the Sherman Economic Development Corporation (“SEDCO”) will be held on May 9, 2023, in the SEDCO Board Room, 307 W. Washington St., Ste 102, Sherman, Texas, commencing at 11:30 a.m. to consider the following agenda:

SIGNED: _____


Kent Sharp, President

AGENDA

May 9, 2023
11:30 a.m.

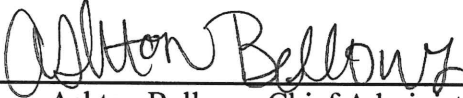
SEDCO Board Room
307 W. Washington St., Ste 102
Sherman, Texas

1. Call to order
2. Invocation
3. Public Comments
4. Discuss and consider approval of the following minutes:
April 11, 2023 Regular Scheduled Meeting Minutes
5. Discuss and consider approval of the following financial reports:
March 2023 Balance Sheet, Budget Report, Anomalies & Commitments,
Investment Report for Quarter Ending March 31st, 2023
6. Sales Tax and Economic Barometer Reports
7. Executive Session:
SEDCO reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections:
 - a. 551.071 (Consultation with Attorney)
 - b. 551.072 (Deliberations about Real Property)
 1. Disposition and Acquisition
 2. William Martin Survey, Abstract 765, southeast corner of Progress Park V
 3. Apron extensions along Progress Drive and Howe Drive
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development)
 1. Wrap, EZ, Yoyo, Alpha Omega, Bowling, Belushi, Mayflower, Shermanator, Baby Boston, Jade United, Taylor'd Trends, Big Girl Spa
8. Reconvene open meeting and consider approval of the items discussed in executive session.

9. Consider approval of Resolution No. SEDCO-2023.09 (William Martin Survey, Abstract 765, southeast corner of Progress Park V)
10. Consider approval of Resolution No. SEDCO-2023.10 (Jade United)
11. Consider approval of Resolution No. SEDCO-2023.11 (Taylor'd Trends)
12. Consider approval of Resolution No. SEDCO-2023.12 (Big Girl Spa)
13. Consider approval of Resolution No. SEDCO-2023.13 (Wrap)
14. Consider approval of Resolution No. SEDCO-2023.14 (Baby Boston)
15. Adjournment

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of Sherman, Texas on the 4th day May 2023.



Ashton Bellows, Chief Administrative Officer

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact the Sherman Economic Development Corporation, (903) 868-2566, at least forty-eight (48) hours in advance of this meeting.