

# MERIDIAN

## ECONOMIC DEVELOPMENT CORPORATION



### AGENDA

#### MERIDIAN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

Thursday, November 18, 2021

12:00 NOON

MERIDIAN SENIOR CENTER

201 N MAIN

1. CALL TO ORDER AND PROOF OF POSTING NOTICE
2. CITIZEN PARTICIPATION
3. MINUTES FROM PREVIOUS MEETING
4. FINANCIAL STATEMENT AND PAYMENT OF BILLS
  
5. NEW BUSINESS
  - a. River Street Roost
  - b. Chisholm Trail Financing
  - c. Golden Taxidermy.
  - d. Small Town Perk.
  - e. Façade Program
6. OLD BUSINESS
  - a. Chisholm Trail Plaza update.
  - b. Update on all old business and projects.
  
7. ADJOURN

POSTED this November 15, 2021. at 11:00 a.m. at Meridian City Hall, 111 N. Main, Meridian, Texas.

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PRESIDENT OR SECRETARY