

MERIDIAN

ECONOMIC DEVELOPMENT CORPORATION



AGENDA
MERIDIAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Thursday, February 17, 2022
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. OLD BUSINESS
 - A. Golden Taxidermy
 - B. Plaza Update
6. NEW BUSINESS
 - A. Stephanie Pitts – Day Care Center
 - B. Façade Grant – City of Meridian
 - C. Meridian Chamber of Commerce Dues
 - D. LED Sign at Chisholm Trail Plaza
 - E. Resignation of Ron Rieke from Meridian EDC.
7. ADJOURN

POSTED this the ____ day of February, 2022 at ____ p.m at Meridian City Hall, 111 N. Main, Meridian, Texas.

PRESIDENT OR SECRETARY