

# MERIDIAN

## ECONOMIC DEVELOPMENT CORPORATION



AGENDA  
MERIDIAN ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
Thursday, March 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
  - C. Day Care Center
6. NEW BUSINESS
  - A. Bosque County Broadband Advisory Committee for broadband in Bosque County, Nathan Diebenow.
  - B. Development of maintenance fund for Meridian EDC projects owned by the City of Meridian
  - C. Chamber of Commerce Dues
  - D. LED Sign at Chisholm Trail Plaza
7. ADJOURN

POSTED this the \_\_\_\_\_ day of March, 2022 at \_\_\_\_\_ p.m at Meridian City Hall, 111 N. Main, Meridian, Texas.

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PRESIDENT OR SECRETARY