**AGENDA**

**4B / LUFKIN ECONOMIC DEVELOPMENT CORPORATION**

**SPECIAL CALLED MEETING**

**July 18, 2024 – 12:00 PM**

**COUNCIL CHAMBERS – LUFKIN CITY HALL**

**300 EAST SHEPHERD, LUFKIN, TEXAS**

1. Open meeting.

1. Welcome of visitors.

**Public Comment**

Citizens may speak on any posted agenda item, not to exceed three (3) minutes total. Committee members will not respond during the public comment section but will take your comments into consideration during their deliberations.

**NEW BUSINESS**

1. Approval of Minutes of the Special Called Meeting of June 11, 2024.
2. **EXECUTIVE SESSION:** Discussion and deliberation regarding proposed Economic Development incentives for Project Turbo and Project Javelin as authorized by Texas Government Section 551.087 which provides for the same.
3. Consider recommendation to City Council regarding Project Turbo.
4. Consider recommendation to City Council regarding Project Javelin.
5. Presentation and consider recommendation for funding of Morris Frank venue project.
6. Adjourn.