

Notice of Regular Session
Economic Development Corporation
The City of Bertram
Bertram, Texas

Notice is hereby given that the **Economic Development Corporation** of Bertram, Texas will Meet, **Monday, April 1, 2024, at 5:00 p.m.** at Bertram City Hall, 110 East Vaughan Street, Bertram, Texas 78605 at which the following business will be discussed:

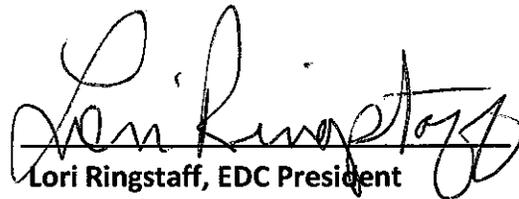
CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLIGENCE:

COMMUNITY INPUT: Written public comments will be read. (if any)

1. **CONSENT AGENDA ITEMS:** Consider Action Re: *(All of the following items on the Consent Agenda are considered to be self-explanatory by the EDC and will be enacted with one motion. There will be no separate discussion of these items unless a Director, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the EDC when the Consent Agenda is opened for Board Action.)*
 - 1.1. March 4, 2024; Regular Meeting Minutes.
 - 1.2. March 2024 Treasury Reports
2. **UPDATES AND RECOGNITION:**
 - 2.1. Update on parking lot project
 - 2.2. Update on EDC Director training with TEDC projects
 - 2.3. Update on Downtown revitalization project
 - 2.4. Update on landmark beautification project
 - 2.5. Update from economic incentives subcommittee.
3. **ACTION ITEMS:**
 - 3.1. **Discuss and consider action:** Discuss and consider purchase of additional decorative street signs for downtown side of Highway 29. L. Ringstaff
 - 3.2. **Discuss and consider action:** Discuss and consider 2024 Economic Development Corporation goals. E. Milliorn
 - 3.3. **Discuss and consider action:** Ideas for attracting new businesses to Bertram utilizing the Comprehensive Master Plan and possible incentives.
4. **FUTURE AGENDA ITEMS:**
5. **ADJOURNED:**


Lori Ringstaff, EDC President