

# SALADO ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING SALADO MUNICIPAL BUILDING 301 N. STAGECOACH - SALADO, TEXAS OCTOBER 5, 2021 – 6:00 P.M.

# **AGENDA**

**CALL TO ORDER** 

OCTOBER 5, 2021, AT 6:00 P.M.

**CALL OF ROLL** 

**BOARD CHAIRMAN** 

### **DISCUSSION AND POSSIBLE ACTION**

- (A) REVIEW AND APPROVAL OF MINUTES FROM SEPTEMBER 7, 2021.
- (B) DISCUSS PRESENTATION BY CHAIR AT TOURISM ADVISORY BOARD MEETING, SEPTEMBER 21, 2021.
- (C) PROGRESS REPORTS FOR 2021/2022 GOALS AND OBJECTIVES AND ESTIMATED TARGET COMPLETION DATES:
  - GAO 1- Review of Economic Development Policy TG Nessler
  - GAO 2 SWOT Analysis B Gordon
  - GAO 3 Define Village Industries, preferred/non-preferred business types (Note BOA priority) M MacDonald
  - GAO 4.5.6 deferred.
  - GAO 7 Media ready narrative, including Village Aerial video B Gordon and M MacDonald
- (D) PROGRESS REPORTS FOR 'FIRST ACTION STEPS AND ESTIMATED TARGET COMPLETION DATES:
  - FAS 1 Business Certificates of Formation (this inventory dovetails into GAO 3) M MacDonald
  - FAS 2, 3 Membership/liaison role of other Village Interests B Gordon
  - FAS 4 Monthly Progress Report template/spreadsheet M MacDonald
  - FAS 5 Expansion of City Limits and ETJ opportunities M Zuber

- (E) DISCUSS ONGOING BUSINESS ACTIVITY AND EVENTS IN COMMUNITY.
- (F) CONFIRM TIME AND DATE FOR NEXT MEETING.

## **ADJOURNMENT**

### CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on September 30, 2021, at 5:00 p.m.

Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.