

AGENDA

THE REGULAR MEETING OF THE LIVE OAK ECONOMIC DEVELOPMENT CORPORATION
WILL BE HELD AT THE CITY COUNCIL CHAMBER,
8001 SHIN OAK DRIVE, LIVE OAK, TEXAS 78233
TUESDAY, FEBRUARY 25, 2025, AT 6:00 P.M.

The public may watch the meeting live at www.liveoaktx.net under the Live Meetings button or in person.

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS TO BE HEARD**
5. **CONSENT AGENDA**
 - A. Approval of Minutes – January 28, 2025 (Regular Meeting)
 - B. Economic Development Corporation to approve an excused absence for Board members Paras Arora and Rod Streets for January 28, 2025, Economic Development Corporation meetings.
 - C. Consider approving the cancellation of the June 24, 2025, regular meeting of the Economic Development Corporation.
6. **NEW BUSINESS**
 - A. Discussion and possible action regarding approval of a Resolution and application for the Visual Improvement Program (VIP) by Hampton Inn & Suites for the approval authorizing a reimbursement payment directly to the owner in accordance with the VIP requirements - Mrs. D. Lowder
 - B. Discussion and possible action regarding approval of a Resolution and application the approval for Economic Development marketing funds for advertising and promotional purposes made by the Big Brothers Big Sisters for the 2025 Bowl for Kids Tournament– D. Lowder
7. **GENERAL ANNOUNCEMENTS**
 - A. EDC Members - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.
 - B. STAFF - City event information, upcoming ribbon cutting/grand opening dates and times, and special acknowledgements.
 - Upcoming EDC Regular Meeting – **March 25, 2025, at 6:00 p.m.**
 - 20th Anniversary Re-Grand Opening-**Village Oak Florist, April 1, 2025 @ 2p**
 - **SAVE THE DATE -15th Annual Business Appreciation Luncheon – July 9, 2025**
8. **ADJOURNMENT** - *I certify that the above notice of this meeting was posted on the bulletin board of the City Hall, 8001 Shin Oak Drive, Live Oak, Texas 78233, on February 20, 2025, by 5:00 p.m.*


Donna M. Lowder, EDC Manager
Economic Development Corporation



This facility is wheelchair accessible and accessible parking spaces are available. Requests for services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office, for

653-9140, ext. 2213 or 2219 or FAX (210) 653-2766. The Economic Development Corporation for the City of Live Oak reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Governmental Code § 551.071 (Consultation with Attorney) and any other provision under the Texas Open Meetings Act that permits a governmental body to discuss a matter in a closed executive session. "It is possible that a quorum of the City of Live Oak Council could attend this meeting. The individual member will not engage in any discussion or deliberation on any matters presented by the agenda." REQUEST ALL PAGERS AND PHONES BE TURNED OFF, WITH THE EXCEPTION OF EMERGENCY ON-CALL PERSONNEL.