

Chairperson
Norma Owen
Vice-Chairman
Don Johndrow
Secretary
DuWayne Burge



Committee Members
Shane Saum
Russell Murphy
Robert Zborowski
David Williams

**AGENDA
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
REGULAR MEETING**

NOTICE IS HEREBY GIVEN that the Lago Vista Economic Development Advisory Committee will hold a regular meeting on Tuesday, January 10, 2023, beginning at 4:00 p.m. in Council Chambers at 5803 Thunderbird, Lago Vista, Texas, as prescribed by V.T.C.A., Government Code Section §551.041, to consider the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

For those city residents who wish to participate in that portion of the meeting for **non-agenda items**, please download and complete the following online form:

[Citizen Participation Registration Form](#)

Use this form to submit your comments or questions at least one hour prior to the beginning of the meeting. **Your questions or comments on this form will be read aloud and included in the meeting summary notes.**

For city residents who wish to address **a specific agenda** item, please complete a copy of the same form referenced above. Complete your input and submit the form at least one hour before the start of the meeting.

CALL TO ORDER, ROLL CALL

CITIZEN COMMENTS FOR NON-AGENDA ITEMS:

City residents who have submitted documentation at least one-hour prior to the start of the meeting will have their comments read aloud at this time and included in the meeting summary notes for future reference.

In accordance with the Open Meetings Act, the Committee is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

1. Public comments from documents submitted prior to the meeting

BUSINESS ITEMS

2. Swearing in of new/re-appointed members
3. Election of officers for the coming year
4. Kevin Sullivan (Council Liaison) comments

PRESENTATION

5. Lago Vista Economic Development Grant program presentation by Brittany McCoy, MSED of McCoy Consulting, LLC

DISCUSSION ITEMS

6. Economic Development Director's business items
7. Chamber of Commerce, Jennifer Sandoval
8. 2023 EDAC Workplan – planning and next steps
9. Carryover items from December meeting
 - a. Recommendation presentation to council for reimagining Lago Vista Economic Development Corridors
 - b. Business Community Survey, David Williams


CONSENT AGENDA

All matters listed in the Consent Agenda are to be considered routine by the Committee and will be enacted by one motion without discussion. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

10. Approval of Minutes: December 13, 2022

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times at City Hall in said City at 4:38 p.m. on the 4th day of January 2023.



Lucy Aldrich, City Secretary

THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ. AT ANY TIME DURING THE MEETING THE COMMITTEE RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH THE SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075 OR 551.076.

THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.