

**Morgans' Point Resort
Economic Development Corporation**

**May 18, 2024
Community Outreach Event
5:00- 7:30 PM**

John Ansay Park (Lake Forest Drive and S. Winecup)

Minutes

The MPR Economic Development Corporation (EDC) convened on May 18, 2024 at the location and time stated above for a Community Outreach Event to allow the Board of Directors to present ideas, ask questions and receive information from the public regarding economic development opportunities in the community. The topics listed below were for discussion purposes only and no formal action or votes was taken. The activities are in no particular order or time. The event will be led by Linda Bridges, MPR EDC President.

The Agenda was posted in compliance with Chapter 551 Texas Government Code and the Texas Open Meeting Act. Items to be discussed and acted upon by the EDC Board are listed below:

1. Call to Order & Quorum @ 5:00 PM- Linda Bridges

Attendance:

Board of Directors

Linda Bridges, President

Jason Johnson, Vice President

Greg Weisman, Director

Ted Teegarden, Director

Not in attendance:

Board of Directors

Terry Harrah, Secretary

Ted VanLier, Director

Scott Fournier, Director

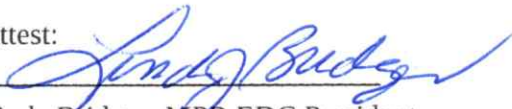
2. Open discussion (including Q&A) about MPR economic development opportunities.

(a) Activities include a "meet and greet" with residents, guests and vendors participating in the MPR EDC sponsored Thirdday Saturday Market and Business Showcase.

1. Six residents signed up to be "kept in the loop" regarding economic development projects
2. Tiny Business Village- all six residents who stopped by the EDC booth had a positive reaction to a tiny business village in MPR.

3. Adjournment @ 7:30 PM

Attest:


Linda Bridges, MPR EDC President