

**CITY OF ITALY  
AGENDA  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
MAY 23, 2022 AT 6:00 P.M.  
ITALY, TEXAS**



Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of the Italy Economic Development Corporation to be held May 23, 2022, at 6:00 p.m. in the Italy City Hall, located at 161 W. Main Street, Italy, Texas. The Economic Development Corporation reserves the right to meet in closed session on any agenda item pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Charles Hyles, President  
Amber Cunningham

Donna David  
Micki Howard

Elmerine Bell  
Paul Shearin

Raymond Mosley

**1. CALL TO ORDER:**

Roll Call

**2. CONSENT ITEMS:**

A. APPROVE MINUTES:

February 28, 2022 Regular Meeting

B. APPROVAL OF BILLS:

Approve bills and other checks issued.

**3. FINANCIAL REPORT:**

C. Report regarding Statement Balances and Sales Tax Revenue.

**4. CITIZENS COMMENTS:**

**5. REGULAR SESSION:**

D. Discuss and consider necessary action(s) regarding Resolution No. 2022-0523-01, a resolution of the Board of the Italy Economic Development Corporation approving a ROW dedication by the Italy Economic Development Corporation with the City of Italy; providing for severability, savings and repealing clauses; determining open meetings laws were complied with; and providing for an effective date.

E. Discuss and consider necessary action(s) regarding the EDC paying up to \$50,000 for the moving of the Public Works Department.

F. Discuss and consider necessary action(s) regarding the relocating and restoration of the South Bound 35 Italy sign.

G. Discussion regarding a museum.

H. Discussion regarding the directional signs project.

**8. BOARD MEMBER COMMENTS:**

**9. ADJOURNMENT:**

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Amber Cunningham, TRMC  
City Secretary

**CERTIFICATION**

I, Amber Cunningham, certify that the above notice was posted at City Hall, 161 W. Main Street, Italy Texas on Friday, May 20 2022 before 6:00 P. M. in accordance with Chapter 551 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking places are available, requests for reasonable accommodations must be made 48 hours prior to this meeting. Please contact City Hall at 972-483-7329 ext.103.