

AGENDA - REGULAR MEETING
LULING ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, MAY 21, 2025, – 5:30 P.M.
LULING CITY COUNCIL CHAMBERS – 509 E. CROCKETT ST.

1. Approve Minutes of the April 23, 2025 Regular Meeting, April 23, 2025 Special Meeting and May 6, 2025 Special Meetings
2. Approve Financial Reports
3. Citizens Comments: Any person with business before the LEDC Board, not scheduled on the agenda, may speak to the Board. No formal action can be taken on these items at this meeting. Comments will please be limited to three (3) to five (5) minutes.
4. Discussion and Possible Action to Approve Membership Fees for International Economic Development Council (IEDC)
Discussion and possible action to approve the submission of membership fees and dues for the Luling Economic Development Corporation to become a member of the International Economic Development Council (IEDC). The discounted annual membership rate for rural communities under 10,000 population is \$170.00.
5. Discussion and Possible Action to Approve Participation in the IEDC Rural Economic Development Retreat and Proposal Submission
Discussion and possible action to approve participation in the International Economic Development Council (IEDC) Rural Economic Development Retreat. This event focuses on addressing key challenges and opportunities unique to rural economic development communities. This retreat is the first of its kind for rural economic development communities. A proposal request, including estimated costs and travel details, will be presented and accompanied by the EDC agenda backup packet for board review and consideration.
6. Discussion/Action regarding personnel
7. Discussion/Action regarding participation with Boys and Girls Club of South Central Texas for Tesla Internship Program
8. Discussion/Action regarding Microenterprise Loan Program.
9. Discussion/Action regarding plans for additional daycare facilities in the community.
10. Discussion/Action regarding development at Airport and/or Industrial Park to include Project Barrel Bolt.
11. Ex. Director's Report
12. Information Items from the Board
13. Adjourn

The Luling Economic Development Corporation Board of Directors reserves the right to discuss any of the above items in Executive Closed Session if they meet the qualifications in Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.086, 551.087 of Chapter 551 of the Government Code of the State of Texas