



AGENDA

BOARD OF DIRECTORS MEETING

THURSDAY, FEBRUARY 25, 2021

8:00 A.M.

COMMERCE CITY HALL

1119 ALAMO STREET

COMMERCE, TX 75428

: MARK RUDIN, Ph.D. – PRESIDENT
: SCOTT WARD – SECRETARY/TREASURER
: MICHAEL GLAS – MEMBER
: STAN MCKEE – MEMBER
: CECE GASSNER, J.D. – MEMBER
: MANDY FREEMAN – MEMBER
: JOE SHIPMAN – MEMBER

THE PUBLIC IS INVITED TO JOIN VIA ZOOM

TOPIC: CEDC BOARD MEETING

TIME: FEB 25, 2021 08:00 AM CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

[HTTPS://US02WEB.ZOOM.US/J/83713837084?PWD=Z2cwME4zVVZYZ2N2M0t3T01tQ25QZz09](https://us02web.zoom.us/j/83713837084?pwd=Z2cwME4zVVZYZ2N2M0t3T01tQ25QZz09)

MEETING ID: 837 1383 7084

PASSCODE: 875975

DIAL BY YOUR LOCATION

+1 346 248 7799 US (HOUSTON)

+1 253 215 8782 US (TACOMA)

+1 669 900 9128 US (SAN JOSE)

+1 646 558 8656 US (NEW YORK)

+1 301 715 8592 US (WASHINGTON DC)

+1 312 626 6799 US (CHICAGO)

FIND YOUR LOCAL NUMBER: [HTTPS://US02WEB.ZOOM.US/U/KCG9Q31X0D](https://us02web.zoom.us/j/83713837084?pwd=Z2cwME4zVVZYZ2N2M0t3T01tQ25QZz09)

1. Call to Order
2. Administer Oath of Office to Newly Appointed Board Members
3. Comments and Reports
 - a. Citizens' Comments [Citizens will be allotted three (3) minutes to comment or speak to the board.];
 - b. City Manager;
 - c. Legal Counsel;
 - d. Ex-Officio Member(s);
 - e. Board Members;
 - f. Executive Director
4. Discuss and Consider Appointment of Officers for 2021

5. Discuss and Consider Action Regarding Signatories and Authorization for all Commerce Economic Development Corporation Bank Accounts
6. Consider Approval of the Minutes of the Regular Meeting of December 15, 2020
7. Discuss and Consider Approval of the Financial Reports
8. Discuss and Consider Renewal of Marketing Agreement
9. Date and Time for Upcoming Meeting(s)
10. Executive Session [The CEDC Board of Directors will adjourn into executive session in accordance with the Texas government Code, Sections 551.071; 551.072; 551.074 and 551.087]. *Project Snickers 400; Revolving Loans.*
 - a. Section 551.071 – consultation with attorney
 - b. Section 551.072 – deliberations regarding real property; land/building
 - c. Section 551.074 – personnel matters
 - d. Section 551.087 – deliberations regarding economic development negotiations
11. Reconvene to Open Session
12. Announcement of Executive Session [The Board will announce any action to be taken resulting from executive session.]
13. Adjournment

The CEDC Board of Directors reserve the right to enter into closed Session at any point in this meeting in accordance with the following Texas Government Codes: Section 551.071 – consultation with attorney; Section 551.072 – deliberations about real property; Section 551.074 – personnel matters; and Section 551.087 – deliberation regarding economic development negotiations.

CERTIFICATION

I, Bonnie Hunter, Executive Director for the Commerce Economic Development Corporation, hereby certify that the above notice of meeting was posted on the bulletin board at Commerce City Hall, 1119 Alamo Street, Commerce, Texas by 8:00 a.m. on February 22, 2021.

Bonnie Hunter, Executive Director

Commerce City Hall is wheelchair accessible; accessible parking spaces are available.