

COMMERCE ECONOMIC DEVELOPMENT CORPORATION

NOTICE / AGENDA
REGULAR MEETING
November 21, 2017
9:00 a.m.

Commerce City Hall
1119 Alamo Street
Commerce, Texas 75428

1. Call to Order
2. Consider Approval of the Minutes of the Regular Meeting of September 27, 2017
3. Consider Approval of the Financial Statements for September and October, 2017
4. Consider Authorizing CEDC President to Execute Plat and Final Documents for the Conveyance of Property to Aladdin Manufacturing Corp.
5. Discuss and Consider Recommendation for Appointment to the CEDC Board of Directors
6. Discuss Date and Time for Upcoming Meeting
7. Comments and Reports
 - a. Citizens' Comments [During this time, citizens will be allotted a three-minute time period to comment or speak to the board.];
 - b. Ex-Officio Member(s);
 - c. City Manager;
 - d. Legal Counsel;
 - e. Board Members;
 - f. Executive Director
8. Consider entering into Executive Session according to Texas Government Code, Chapter 551 to discuss *Projects MA16; Biscuit; 4Hundred; Cooper; Flash5; Updates*
 - a. Section 551.071 - Consultation with Attorney.
 - b. Section 551.072 - Discussion Regarding Real Property.
 - c. Section 551.087 - Discussion Regarding Economic Development Negotiations.
Projects MA16; Biscuit; 4Hundred; Cooper; Flash5; Revolving Loans; Updates
9. Reconvene to Open Session

10. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)
11. 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 551.073 Deliberations regarding gifts and donations; Section 551.074 Personnel Matters; Section 551.076 Deliberations regarding security devices or security audits; Section 551.082 Exceptions applicable to specific entities; Section 551.086 Certain Public Power Utilities and Section 551.087 Deliberation regarding Economic Development negotiations.

C E R T I F I C A T I O N

I, Molly Jacobsen, City Secretary of the City of Commerce, hereby certify that the above notice of meeting was posted on the bulletin board at Commerce City Hall, 1119 Alamo Street, Commerce, Texas on November 17, 2017 at 5 p.m.

Molly Jacobsen, City Secretary

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