

COMMERCE ECONOMIC DEVELOPMENT CORPORATION
NOTICE / AGENDA
REGULAR MEETING
December 15, 2020
9:00 a.m.

Commerce City Hall – 1119 Alamo Street, Commerce, Texas 75428

The public is invited to attend via Zoom.

Topic: CEDC Board Meeting

Time: Dec 15, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8743027966?pwd=ZHpqeW9qbNfYM0pFNGhKWWQ3SUD2UT09>

Meeting ID: 874 302 7966

Passcode: 861501

Dial by your location

+1 346 248 7799 US (Houston)

1. Call to Order
2. Comments and Reports
 - a. Citizens' Comments [Citizens will be allotted a three-minute time period to comment or speak to the board.]
 - b. City Manager;
 - c. Legal Counsel;
 - d. Ex-Officio Member(s);
 - e. Board Members;
 - f. Executive Director
3. Consider Approval of the Consent Agenda:
 - a. Minutes of the Regular Meeting of November 18, 2020;
 - b. Financial Reports for November 2020
4. Recognition of Outgoing Board Member
5. Discuss and Consider Terms for Board of Directors
6. Date and Time for Upcoming Meeting(s)
7. 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). *Projects Snickers 400; Eleven-Feathers; Revolving Loans*
 - Section 551.071 – consultation with attorney
 - Section 551.072 – deliberations regarding real property; land/building
 - Section 551.074 – personnel matters
 - Section 551.087 – deliberations regarding economic development negotiations

8. Reconvene to Open Session
9. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)
10. 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.

CERTIFICATION

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 December 11, 2020 at 5:00 p.m.

Bonnie Hunter, Executive Director

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