

**COMMERCE ECONOMIC DEVELOPMENT CORPORATION**  
**NOTICE / AGENDA**  
**Board Meeting**  
**Via Zoom**  
**June 17, 2020**  
**9:00 AM**

**Remote Meeting Notice**

The Public may join this meeting via the web utilizing the link:

**Join Zoom Meeting**

**Topic: CEDC Board Meeting**

**Time: June 17, 2020 9:00 AM Central Time**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84534273731?pwd=VFRBVnY1QzRqbEVjZDk4SWVoMU41dz09>

**Meeting ID: 845 3427 3731**

**Password: cedcJune17**

Dial by your location +1 346 248 7799 US (Houston)

Password: 534524

**Please “Raise Your Hand” to be allowed to ask questions or speak during the meeting.**

1. Call to Order
2. Consider Approval of Consent Agenda
  - a. Minutes of the Regular Meeting on May 6, 2020;
  - b. Financial Statements through April 30 and May 31, 2020
3. Discussion of By-Laws Pertaining to Board of Directors, Art. IV, Sec. 1(b)
4. Discuss and Consider Ratification and Approval of Request from Multiple Investments USA, Inc
5. Discuss Date and Time for Upcoming Meeting(s)
  - a. Budget Workshop
  - b. Regular Meeting
6. 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

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). *Eleven Pipes; Piper II; GP Holiday; Blue Jay; Butterfly; Mustang; 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.

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

I, Bonnie Hunter, Executive Director, Commerce Economic Development Corporation for 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 or before 5 p.m. June 12, 2020.

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Bonnie Hunter, Executive Director

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