

COMMERCE ECONOMIC DEVELOPMENT CORPORATION
NOTICE / AGENDA
REGULAR MEETING
October 19, 2020
11:00 AM

Conference Room – McDowell Administration Building, #290
Campus of Texas A&M University - Commerce
2008 University Drive
Commerce, TX 75428

Remote Meeting Notice

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

Topic: CEDC Board Meeting

Time: Oct 19, 2020 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84903079981?pwd=Z3FQRHJHemRQRXhBRVMYUGVwZlVzQT09>

Meeting ID: 849 0307 9981

Passcode: 861501

Dial by your location

+1 346 248 7799 US (Houston)

1. Call to Order
2. Consider Approval of Consent Agenda
 - a. Minutes of the Regular Meeting of September 21, 2020
 - b. Financial Statements through September 30, 2020
3. Discuss Date, Time and Location of Next Meeting
4. 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
5. 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; Big Wheel and Twenty-Seven 11*

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

6. Reconvene to Open Session
7. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session listed above)
8. 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, 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 10:00 AM on October 16, 2020.

Bonnie Hunter, Executive Director