

# COMMERCE ECONOMIC DEVELOPMENT CORPORATION

NOTICE / AGENDA  
REGULAR MEETING  
September 27, 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 August 22, 2017
3. Consider Approval of the Financial Statements for August 2017
4. Discuss and Consider Maintenance and Improvements to CEDC Property
5. Discuss Date and Time for Upcoming Meeting(s)
6. 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
7. Consider entering into Executive Session according to Texas Government Code, Chapter 551 to discuss *Project Popcorn.RL; Biscuit; FLASH; Updates*
  - a. Section 551.071 - Consultation with Attorney.
  - b. Section 551.072 - Discussion Regarding Real Property.
  - c. Section 551.074 - Discussion Regarding Personnel Matters.
  - d. Section 551.087 - Discussion 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 September 22, 2017 at 5 p.m.

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Molly Jacobsen, City Secretary

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