

COMMERCE ECONOMIC DEVELOPMENT CORPORATION

NOTICE / AGENDA

SPECIAL MEETING

September 16, 2019

3:30 p.m.

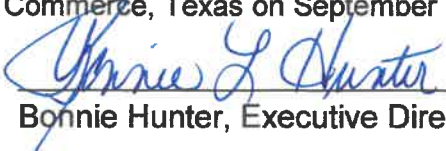
Commerce City Hall
1119 Alamo Street
Commerce, Texas 75428

1. Call to Order
2. Executive Session (The CEDC Board of Directors will adjourn into executive session in accordance with the Texas Government Code, Sections 551.072; and 551.087). Projects: Eleven Pipes; Piper II; Austin; Sandlot and Revolving Loan
3. Reconvene to Open Session
4. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)
 - ⬇ Authorize Executive Director to Execute Documents Requisite to Revolving Loan Program with CIDA
 - ⬇ Consider Adoption of Resolution Authorizing the Sale of Land to Sandknop Farm Enterprises, LLC
 - ⬇ Authorize Executive Director to Present Incentive Packages to Projects Eleven Pipes and Piper II
5. 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 for the Commerce Economic Development Corporation, 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 September 13, 2019 at 3:00 p.m.



Bonnie Hunter, Executive Director

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