

COMMERCE ECONOMIC DEVELOPMENT CORPORATION

NOTICE / AGENDA REGULAR MEETING

**April 23, 2014
9:30 a.m.**

**Commerce City Hall
Michael "Pee-Wee" Walker Conference Room
1119 Alamo Street
Commerce, Texas 75428**

1. Call to Order
2. Citizens' Comments [During this time, citizens will be allotted a three-minute time period to comment or speak to the board.]
3. Consider Approval of the Minutes of the Regular Meeting of March 26, 2014
4. Consider Approval of the Financial Statements for March 2014
5. Discuss and Consider RLF Guidelines and Application
6. Discuss and Consider Contract Extension with Site Location Partnership
7. Discuss Date and Time for May Board Meeting
8. Reports
 - a. Ex-Officio Member(s);
 - b. City Manager;
 - c. Legal Counsel;
 - d. Board Members;
 - e. Executive Director
9. 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). Project JB14; Eleven; Project Train14; Project CARE14.
10. Reconvene to Open Session
11. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)
12. Adjourn Sine Die

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, Marty Cunningham, 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 April 17, 2014 at 5 p.m.

Marty Cunningham, City Secretary

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