

COMMERCE ECONOMIC DEVELOPMENT CORPORATION

AGENDA

January 16, 2013

10:00 a.m.

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

1. Call to Order
2. Administer Oath of Office to New Board Members
3. Discuss and Consider Action for Appointment of Officers for 2013
4. Consider Approval of the Minutes of the Regular Meeting of December 19, 2012
5. Consider Approval of the Financial Statements for December 2012
6. Discuss and Consider Possible Action Regarding EDC Deposits
7. Discuss and Consider Possible Action Regarding the Annual Chamber of Commerce Banquet and Program Ad
8. Discuss and Consider Possible Action Regarding the Texas Economic Development Guide
9. Reports
 - a. Ex-Officio Member(s), City Manager and/or Legal Counsel
 - b. Executive Director
10. Adjourn into Executive Session: (The CEDC Board of Directors will meet in closed session as allowed by Texas Government Code, Sections 551.087, 551.071 and 551.072).

(1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) in accordance with V.T.C.A. Government Code 551.087.

To discuss with attorney concerning pending or contemplated litigation in accordance with V.T.C.A. Government Code 551.071.

To discuss the purchase, lease or value of real property, when such discussion would have a detrimental effect on negotiating position of the governmental body, in accordance with V.T.C.A. Government Code 551.072.

- a. Call to Order
 - b. Discussion regarding economic development negotiations (551.087);
 - c. Consultation with attorney (551.071).
11. Reconvene to Open Session
 12. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)
 13. 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 on January 11, 2013 at 5 p.m.

Marty Cunningham, City Secretary

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