

COMMERCE ECONOMIC DEVELOPMENT CORPORATION

**February 16, 2011
10:00 a.m.**

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

1. Call to Order.
2. Consideration of and possible approval of minutes – January 19, 2011 Regular Meeting
3. Consideration of and possible action taken on approval of financial statements.
4. Report on financial commitments for CEDC.
5. Discussion and possible action taken on sponsorship of the 2011 Hunt Regional Healthcare Foundation’s Annual Gala.
6. Discussion and possible action taken on sponsorship of the 8th Annual Cowhill BBQ Cook – Off.
7. Executive Director’s Report.
8. Reports from Ex-officio Member, City Manager and/or Attorney Jay Garrett.
9. Adjourn into Executive Session:

Pursuant to Chapter 551, Texas Government Code, VTCS, in accordance with the authority contained in Section 551.074 – Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

To discuss with respect the purchase, exchange, lease, or value of real property in accordance with V.T.C.A. Government Code 551.072.

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 in accordance with V.T.C.A. Government Code 551.087.

1. Call to Order.
2. Discussion regarding personnel.
3. Discussion regarding economic development negotiations.
4. Discussion regarding real property.

10. Announcement of Executive Session.
11. Discussion and possible action taken regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
12. Discuss and possible action taken 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 in accordance with V.T.C.A. Government Code 551.087.
13. Discussion and possible action taken regarding the purchase, exchange, lease or value of real property, and discussions with respect to negotiated contracts for prospective gifts, or for donations, or for the governmental body, when such discussions would have a detrimental effect on negotiating position of the governmental body, in accordance with V.T.C.A. Government Code 551.072.
14. Adjourn Sine Die.

The CEDC Board of Directors reserves the right to enter into Closed Session at any point in this meeting in accordance with the following Texas Government Code: 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, Becky Pattillo, Assistant City Secretary of the City of Commerce, certify that the above notice of meeting was posted on the bulletin board at City Hall, 1119 Alamo Street, Commerce, Texas on the 11th day of February, 2011 at 5:00 p.m.

Becky Pattillo, Assistant City Secretary

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