

COMMERCE ECONOMIC DEVELOPMENT CORPORATION

January 20, 2010

10:00 a.m.

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

1. Call to Order.
2. Oath of Office – Dr. Mary Hendrix and Dick Latson.
3. Consideration of Motion electing officers for 2010.
4. Consideration of and possible approval of minutes – December 21, 2009 Regular Meeting
5. Consideration of and possible action taken on approval of financial statements.
6. Report on financial commitments for CEDC.
7. Discussion and possible action on Incentive Agreement Form – Jay Garrett.
8. Discussion and possible action on CEDC Aerial Map by Aerial Focus.
9. Discussion and possible action on Texas One Board Meeting, March 3, 2010 in Austin.
10. Discussion and possible action on IAMC Spring forum, April 24-28 in Colorado Springs, CO.
11. Discussion and possible action CEDC participating in Texas Reception at IAMC Spring forum, April 26, 2010 in Colorado Springs, CO.
12. Discussion and possible action taken on participating in the Hunt Regional Healthcare Foundation Gala.
13. Executive Director’s Report.
14. Reports from Ex-Officio Member, City Manager and/or Attorney.
15. Adjourn into Executive Session:
Executive Session – 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.

Executive Session – To discuss 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.

1. Call to Order
2. Discussion regarding prospects.
3. Discussion regarding real property.

16. Announcement of Executive Session.

17. Discussion 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.

18. 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.

19. 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 Code: Sections 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, certify that the above notice of meeting was posted on the bulletin board at City Hall, 1119 Alamo Street Commerce, Texas on the 16th day of December 2009 at 12:00 p.m.

Marty Cunningham, City Secretary

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