

**COMMERCE ECONOMIC DEVELOPMENT CORPORATION**

**May 20, 2009  
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 – April 8, 2009 Regular Meeting
3. Consideration and possible action taken on approval of monthly invoices.
4. Consideration of and possible action taken on approval of financial statements.
5. Report on financial commitments for CEDC.
6. Discussion and possible action on Director Burnett’s appointment to “Team Texas” in January 2010.
7. Discussion and possible action of NETEA sponsoring IAMC Fall Forum in Minneapolis, MN, September 19-23, 2009
8. Discussion and possible action on NPE Tradeshow in Las Vegas, Nevada, October 4-7, 2009, sponsored by Oncor.
9. Discussion and possible action on FAB Tech Tradeshow in Chicago, IL, November 15-19, 2009, sponsored by Oncor.
10. Discussion and possible action on Knight Property.
11. Discussion and possible action on scheduling a joint training “workshop” with CEDC and The City of Commerce and Commerce City Council.
12. Discussion and possible action on sponsorship for Chamber of Commerce “July 4<sup>th</sup> Celebration”.
13. Executive Directors Report.
14. Reports from Ex-officio Member, City Manager and/or Attorney Jay Garrett.
15. 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: 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, 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 15<sup>th</sup> day of May, 2009 at 5:00 p.m.

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Becky Pattillo, Assistant City Secretary

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