

COMMERCE ECONOMIC DEVELOPMENT CORPORATION

December 21, 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 – November 24, 2009 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 of nomination of two recommendations to be presented to the Commerce City Council for appointment to the CEDC Board for two year terms.
6. Discussion and possible action on attending the IEDC Leadership Summit at The Woodlands near, Houston, Texas; January 31-February 2, 2010.
7. Discussion and possible action on participating in the NETEA (North East Texas Economic Alliance) presentation in Austin, Texas; February 2-3, 2010.
8. Discussion and possible action on CEDC Aerial Map by Aerial Focus.
9. 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.
10. Adjourn Sine Die.
11. Announcement of Executive Session.

12. 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.
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. Executive Director's Report.
15. Reports from Ex-Officio Member, City Manager and/or Attorney.
16. Adjourn.

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.

CERTIFICATION

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

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