

COMMERCE ECONOMIC DEVELOPMENT CORPORATION
NOTICE / AGENDA
REGULAR MEETING
July 20, 2016
10:00 a.m.

Pee Wee Walker Conference Room
1119 Alamo Street
Commerce, Texas 75428

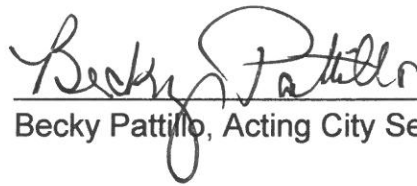
1. Call to Order
2. Citizens' Comments [During this time, citizens will be allotted a three-minute time period to comment or speak to the board.]
3. Consider entering into Executive Session according to Texas Government Code, Chapter 551 to discuss:
 - a. Section 551.071 - Consultation with Attorney.
 - b. Section 551.072 - Discussion Regarding Real Property. [Prospects MAC16; SQ16]
 - c. Section 551.074 - Discussion Regarding Personnel Matters.
 - d. Section 551.087 - Discussion Regarding Economic Development Negotiations. [CM16; KEY16; HE16]
4. Reconvene to Open Session
5. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)
6. Consider Approval of the Minutes of the Regular Meeting of June 15, 2016
7. Consider Approval of the Financial Statements for June, 2016
8. Discuss and Consider Implementation of Incentive Contract with KLZ Stone Group, Inc.
9. Consider Approval of Addendum to Lease Agreement with Polara Enterprises, LLC
10. Discuss and Consider Aerial Wall Map
11. Discuss and Consider Approval of Proposed Financial Budget for the Fiscal Year Ending September 30, 2017
12. Discuss Date and Time for Upcoming Meeting(s)
13. Reports
 - a. Ex-Officio Member(s);
 - b. City Manager;
 - c. Legal Counsel;
 - d. Board Members;
 - e. Executive Director

14. Adjournment

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.

CERTIFICATION

I, Becky Pattillo, Acting 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 July 15, 2016 at 5 p.m.

A handwritten signature in cursive script, reading "Becky Pattillo", is written over a horizontal line.

Becky Pattillo, Acting City Secretary

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