

**COMMERCE ECONOMIC DEVELOPMENT CORPORATION**  
**NOTICE / AGENDA**  
**REGULAR MEETING**  
**January 28, 2015**  
**8:00 a.m.**

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

1. Call to Order
2. Administer Oath of Office to Board Members
3. Discuss and Consider Action for Appointment of Officers for 2015
4. Citizens' Comments [During this time, citizens will be allotted a three-minute time period to comment or speak to the board.]
5. Consider Approval of the Minutes of the Regular Meeting of December 17, 2014; and Special Meeting of January 20, 2015
6. Consider Approval of the Financial Statements for December 2014
7. Discussion and Possible Action Regarding Clearing of Property
8. Discuss and Consider Possible Action Regarding Hearts for the Arts Sponsorship
9. Discuss Date and Time for February Board Meeting
10. Reports
  - a. Ex-Officio Member(s);
  - b. City Manager;
  - c. Legal Counsel;
  - d. Board Members;
  - e. Executive Director
11. Executive Session (The CEDC Board of Directors will adjourn into executive session in accordance with the Texas Government Code, Sections 551.072 and; 551.087). Project Eleven; Project One Hundred; Project Knight14; Project FLASH5; Project ML14; Revolving Loan
12. Reconvene to Open Session
13. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)

#### 14. 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 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.

### **C E R T I F I C A T I O N**

I, Marty Cunningham, 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 January 23, 2015 at 5 p.m.

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Marty Cunningham, City Secretary

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