

COMMERCE ECONOMIC DEVELOPMENT CORPORATION
NOTICE / AGENDA
REGULAR MEETING
May 28, 2014
9:30 a.m.

Commerce City Hall
Michael "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 Approval of the Minutes of the Regular Meeting of April 23, 2014
4. Consider Approval of the Financial Statements for April 2014
5. Discuss and Consider the Establishment of Protocol for the Disbursement of Revolving Loan Funds
6. Discuss and Consider Date and Time for Proposed Budget Workshop; and June Board Meeting
7. Reports
 - a. Ex-Officio Member(s);
 - b. City Manager;
 - c. Legal Counsel;
 - d. Board Members;
 - e. Executive Director
8. Executive Session (The CEDC Board of Directors will adjourn into executive session in accordance with the Texas Government Code, Sections 551.071; 551.072 and; 551.087). Project Cup14; Project Night14; Project Bee14; Project Eleven; Project Train14; Project CARE14.
9. Reconvene to Open Session
10. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)
11. 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 on May 23, 2014 at 5 p.m.

Marty Cunningham, City Secretary

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