

# COMMERCE ECONOMIC DEVELOPMENT CORPORATION

## NOTICE / AGENDA REGULAR MEETING February 20, 2019 9:00 a.m.

Commerce City Hall  
1119 Alamo Street  
Commerce, Texas 75428

1. Call to Order
2. Administer Oath of Office to Newly Appointed Board Member, Dr. Mark Rudin
3. Consider Approval of the Minutes of the Regular Meeting of January 16, 2019
4. Consider Approval of the Financial Statements through January 31, 2019
5. Discussion of Ground Maintenance for CEDC Properties
6. Comments and Reports
  - a. Citizens' Comments [Citizens will be allotted a three-minute time period to comment or speak to the board.]
  - b. Ex-Officio Member(s);
  - c. City Manager;
  - d. Legal Counsel;
  - e. Board Members;
  - f. Executive Director
7. Discuss Date and Time for Upcoming Meeting(s)
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). *Projects 4Hundred; Building Blocks; Revolving Loans*  
  
Section 551.071 - consultation with attorney  
Section 551.072 - deliberations regarding real property; land/building  
Section 551.087 - deliberations regarding economic development negotiations
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. Discuss and Consider Adoption of Resolution Authorizing the Sale of 100 Maple Street
12. 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.

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

I, Molly Jacobsen, 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 February 15, 2019 at 5 p.m.

---

Molly Jacobsen, City Secretary

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