

# COMMERCE ECONOMIC DEVELOPMENT CORPORATION

## NOTICE / AGENDA REGULAR MEETING February 25, 2020 9:00 a.m.

Commerce City Hall  
1119 Alamo Street  
Commerce, Texas 75428

1. Call to Order
2. Consider Approval of Minutes of the Regular Meeting on January 21, 2020
3. Consider Approval of the Financial Statements through January 2020
4. Consider Approval of Consent to Assignment and Amendment between the City of Commerce, Commerce Economic Development Corporation, KLZ Stone Group, Inc. and Multiple Investments USA, Inc.
5. Consider Approval of Affirmation of Performance Pursuant to Assignment and Amendment between the City of Commerce, Commerce Economic Development Corporation, KLZ Stone Group, Inc. and Multiple Investments USA, Inc.
6. Discuss and Consider Marketing Agreement(s)
7. Discuss Date and Time for Upcoming Meeting(s)
8. Comments and Reports
  - a. Citizens' Comments [Citizens will be allotted a three-minute time period to comment or speak to the board.]
  - b. City Manager;
  - c. Legal Counsel;
  - d. Ex-Officio Member(s);
  - e. Board Members;
  - f. Executive Director
9. Executive Session (The CEDC Board of Directors will adjourn into executive session in accordance with the Texas Government Code, Sections 551.071; 551.072; 551.074 and 551.087). *Projects Flipper; Eleven Pipes; Piper II; Hanks; Fisherman; RF-19.400*
  - Section 551.071 – consultation with attorney
  - Section 551.072 – deliberations regarding real property; land/building
  - Section 551.074 – personnel matters
  - Section 551.087 – deliberations regarding economic development negotiations

10. Reconvene to Open Session
11. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session)
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, Bonnie Hunter, Executive Director, Commerce Economic Development Corporation for 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 21, 2020 on or before 5 p.m.

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Bonnie Hunter, Executive Director

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