

**COMMERCE ECONOMIC DEVELOPMENT CORPORATION  
NOTICE / AGENDA  
REGULAR MEETING  
[Community Room, Guaranty Bank Building]  
1108 Park Street  
Commerce, TX 75428  
September 21, 2020  
11:00 AM**

**Remote Meeting Notice**

**The Public may join this meeting via the web utilizing the link:**

**Bonnie Hunter is inviting you to a scheduled Zoom meeting.**

**Topic: CEDC Board Meeting**

**Time: Sep 21, 2020 11:00 AM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87904022649?pwd=Y2NmTdkUM8wamxYbGxuT3hZYzZydz09>**

**Meeting ID: 879 0402 2649**

**Passcode: 861501**

**One tap mobile**

**+13462487799,,87904022649#,,,,,0#,,861501# US (Houston)**

**Please “Raise Your Hand” to be allowed to ask questions or speak during the meeting.**

1. Call to Order
2. Consider Approval of Consent Agenda
  - a. Minutes of the Regular Meeting on July 21, 2020 and the Special Meetings on August 3 and August 31, 2020;
  - b. Financial Statements through July 31, 2020; and August 31, 2020
3. Discuss and Consider Possible Action for a Request of Financial Support from Frank Smith, Director, College of Business Center of Excellence, Texas A&M University – Commerce to Conduct an Economic Study on the Commerce Municipal Airport; and/or Economic Development Study
4. Discuss and Consider Possible Action Pertaining to Transportation Costs for Project Piper II
5. Discuss and Consider Possible Action Regarding a Site Summary Analysis of CEDC Property along State Hwy 11 East

6. Discuss Date, Time and Location of Next Meeting
7. 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
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; 551.074 and 551.087). *Project Snickers 400; Twenty-Seven 11; Eleven Pipes; Piper II; Revolving Loans*
  - 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
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 listed above)
11. 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, 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 on or before 11:00 a.m., September 18, 2020.

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Bonnie Hunter, Executive Director

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