

# COMMERCE ECONOMIC DEVELOPMENT CORPORATION

## NOTICE / AGENDA REGULAR MEETING January 21, 2020 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 Members
3. Discuss and Consider Appointment of Officers for 2020
4. 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 RF-19.400; Eleven Pipes; Piper II; Hanks; Sandlot; Flipper and 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
5. Reconvene to Open Session
6. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session)
7. Discuss and Consider Approval of Resolution Authorizing the Amendment to and Transfer of Economic Development Agreement with KLZ Stone Group, Inc.
8. Consider Approval of Economic Development Agreement with Multiple Investments USA
9. Discuss and Consider Authorization for Incentive Agreement with Project Piper II
10. Discuss and Consider Authorization for Incentive Agreement with Project Eleven Pipes
11. Consider Approval of Agreement of Sale with Project Sandlot
12. Discuss and Consider Action Regarding Signatories for all CEDC Bank Accounts

13. Consider Approval of Minutes of the Regular Meeting on December 18, 2019 and the Special Meeting on January 6, 2020
14. Consider Approval of the Financial Statements through December 2019
15. Discuss Date and Time for Upcoming Meeting(s)
16. 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
17. 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 January 17, 2020 on or before 10 p.m.

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Bonnie Hunter, Executive Director

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