

**COMMERCE ECONOMIC DEVELOPMENT CORPORATION**

**NOTICE / AGENDA**

**REGULAR MEETING**

**November 12, 2015**

**9:00 a.m.**

**Pee-Wee Walker Conference Room**

**1119 Alamo Street**

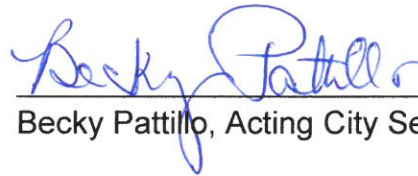
**Commerce, Texas 75428**

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. 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).
  - Section 551.071 - consultation with attorney
  - Section 551.072 - deliberations regarding real property; land/building
  - Section 551.087 - deliberations regarding economic development negotiations
    - Project Flash 5; Project Eleven; Project Tin Snip; Project Pleasant;
    - Project CC Oliver; Project Oscar; Project Hide-n-Seek
4. Reconvene to Open Session
5. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session.)
6. Consider Approval of the Minutes of the Regular Meeting of October 21, 2015
7. Consider Approval of the Financial Statements for October 2015
8. Discuss and Consider Amended Abatement Agreement with Polara Enterprises, LLC
9. Discuss and Consider Amendments to the By-Laws
10. Discuss Date and Time for Upcoming Meetings
11. Reports
  - a. Ex-Officio Member(s);
  - b. City Manager;
  - c. Legal Counsel;
  - d. Board Members;
  - e. Executive Director
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.

## CERTIFICATION

I, Becky Pattillo, Acting 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 November 6, 2015, 2015 at 5 p.m.



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Becky Pattillo, Acting City Secretary

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