



NOTICE / AGENDA – SPECIAL ZOOM MEETING : SCOTT WARD – PRESIDENT
CEDC BOARD OF DIRECTORS : CECE GASSNER, J.D. – VICE-PRESIDENT
FRIDAY, JUNE 11, 2021 : MICHAEL GLAS – SECRETARY/TREASURER
3:30 P.M. : MANDY FREEMAN – MEMBER
COMMERCE CITY HALL : STAN MCKEE – MEMBER
1119 ALAMO STREET : MARK RUDIN, Ph.D. – MEMBER
COMMERCE, TX 75428 : JOE SHIPMAN – MEMBER

You are invited to join a Zoom Meeting of the Commerce EDC

Topic: CEDC Special Board Meeting
Time: June 11, 2021 at 3:30 PM Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/8743027966?pwd=ZHpqeW9qbNRYM0pFNGhKWWQ3SUd2UT09>

Meeting ID: 874 302 7966

Passcode: 861501

One tap mobile

+13462487799,,8743027966#,,,,*861501# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/j/8743027966?pwd=ZHpqeW9qbNRYM0pFNGhKWWQ3SUd2UT09>

1. Call to Order
2. **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 Gray Wolf
 - a. Section 551.071 – consultation with attorney
 - b. Section 551.072 – deliberations regarding real property; land/building
 - c. Section 551.074 – personnel matters
 - d. Section 551.087 – deliberations regarding economic development negotiations
3. Reconvene to Open Session

4. Announcement of Executive Session [The Board will announce any action to be taken resulting from executive session.]
5. Adjournment

The CEDC Board of Directors reserve the right to enter 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 551.074 – personnel matters; and Section 551.087 – deliberation regarding economic development negotiations.

CERTIFICATION

I, Bonnie Hunter, Executive Director for the Commerce Economic Development Corporation, hereby certify that the above notice of meeting was posted on the bulletin board at Commerce City Hall, 1119 Alamo Street, Commerce, Texas by 3:00 p.m. on June 8, 2021.

Bonnie Hunter, Executive Director