

COMMERCE ECONOMIC DEVELOPMENT CORPORATION
NOTICE / AGENDA
1701 Campbell Street
Commerce, TX 75428
July 21, 2020
2:00 PM

Remote Meeting Notice

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

Join Zoom Meeting

Topic: CEDC Board Meeting

Time: Jul 21, 2020 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81136680860?pwd=QXRYcXNaZThEbXRPQVorLzlxZ3ZGZz09>

Meeting ID: 811 3668 0860

Password: 419597

Dial by your location

+1 346 248 7799 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 June 17, 2020 and the Special Meeting on July 7, 2020;
 - b. Financial Statements through June 30, 2020
3. Discussion of Proposed Financial Budget for Fiscal Year Ending September 30, 2021
4. Discuss Date, Time and Location of Next Meeting
5. 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
6. 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). *Blue Jay; Mustang; Red Bird; Butterfly; 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

7. Reconvene to Open Session
8. Announcement of Executive Session (The Board will announce any action to be taken as a result of executive session listed above)
9. Discuss and Consider Adoption of Proposed Financial Budget for Fiscal Year Ending September 30, 2021
10. 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 5 p.m. July 17, 2020.

Bonnie Hunter, Executive Director

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