



NOTICE OF SPECIAL MEETING

BOARD OF DIRECTORS

FRIDAY, SEPTEMBER 17, 2021

8:30 A.M.

COMMERCE CITY HALL

1119 ALAMO STREET

COMMERCE, TX 75428

: SCOTT WARD – PRESIDENT
: CECE GASSNER, J.D. – VICE-PRESIDENT
: MICHAEL GLAS – SECRETARY/TREASURER
: MANDY FREEMAN – MEMBER
: STAN MCKEE – MEMBER
: MARK RUDIN, Ph.D. – MEMBER
: JOE SHIPMAN – MEMBER

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1. Call to Order
 2. Discuss and Consider Possible Action for Finish Work of Designated Cleared Property
 3. Workshop and Planning Session
 - A. Discussion of Strategic Plan
 - 1) Structures of Type A / Type B Corporations
 - 2) Mission
 - 3) Goals
 - B. Discussion of Future Marketing
 - 1) Advertising
 - 2) Recruiting
 - 3) Trade Shows
 - 4) Website
 - C. Discussion of Property
 - 1) Existing
 - 2) Future
 - 3) Infrastructure
 - 4) Buildings
 4. 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 on or before 5 p.m. on September 13, 2021.

Bonnie Hunter, Executive Director