



## **AGENDA – SPECIAL MEETING**

### **BOARD OF DIRECTORS MEETING**

**TUESDAY, JUNE 1, 2021**

**4:00 P.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. 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].  
*Project Gray Wolf*
    - a. Section 551.071 – consultation with attorney
    - b. Section 551.072 – deliberations regarding real property; land/building
    - c. 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; 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 5:00 p.m. on May 28, 2021.

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Bonnie Hunter, Executive Director

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