



AGENDA

BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 29, 2021

2:00 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. Comments and Reports
 - a. Citizens' Comments [Citizens will be allotted three (3) minutes to comment or speak to the board.]
 - b. City Manager
 - c. Legal Counsel
 - d. Ex-Officio Member(s)
 - e. Board Members
 - f. Executive Director
 3. Consider Approval of the Minutes of the Regular Meeting on August 16, 2021; and the Special Meeting / Workshop on September 17, 2021
 4. Discuss and Consider Approval of the Financial Reports Ending August 31; September 30; and October 31, 2021
 5. Consider Adoption of Resolution Authorizing Board President to Execute Instruments Relative to the Sale of Real Property, ID No. 34146 (Project Home Field)
 6. Consider Adoption of Resolution Authorizing Board President to Execute Instruments Relative to the Incentive Package and Agreement for Project Gray Wolf
 7. Consider Adoption of Resolution Adding Signatory to Commerce EDC Bank Accounts
 8. Discuss and Consider Recommendations for Appointment to the CEDC Board of Directors
 9. Date and Time for Upcoming Meeting(s)
 10. 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]. *Projects Gray Wolf; Home Field*
 - 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
 11. Reconvene to Open Session
 12. Announcement of Executive Session [The Board will announce any action to be taken resulting from executive session.]
 13. 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 pm on November 24, 2021.

Bonnie Hunter, Executive Director

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