



AGENDA

BOARD OF DIRECTORS MEETING

TUESDAY, JANUARY 25, 2022

9:00 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. Administer Oath of Office to Newly Appointed Board Member
 3. Discuss and Consider Appointment of Officers for 2022
 4. Discuss and Consider Action Regarding Signatories and Authorization for all Commerce Economic Development Corporation Bank Accounts
 5. Consider Approval of the Minutes of the Regular Meeting on November 29, 2021
 6. Discuss and Consider Approval of the Financial Reports Ending November 30 and December 31, 2021
 7. Discuss and Consider Possible Action Regarding a Rail Spur Track
 8. 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
 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].
 - 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 January 21, 2022.

Bonnie Hunter, Executive Director