



## AGENDA

### BOARD OF DIRECTORS MEETING

WEDNESDAY, JANUARY 18, 2023

9:00 AM

COMMERCE CITY HALL

1119 ALAMO STREET

COMMERCE, TX 75428


: SCOTT WARD – PRESIDENT  
: MICHAEL GLAS – SECRETARY/TREASURER  
: MANDY FREEMAN - MEMBER  
: DAN LUCKETT – MEMBER  
: STAN MCKEE – MEMBER  
: JOE SHIPMAN – MEMBER

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1. Call to Order
  2. Introduction and Welcome of Guests
  3. Administer Oath of Office to Board Members
  4. Discuss and Consider Appointment of Officers for 2023
  5. Discuss and Consider Action Regarding Signatories and Authorization for all Commerce EDC Bank Accounts
  6. Consider Approval of Minutes from November 15, 2022
  7. Discuss and Consider Approval of the Financial Reports Ending November 30 and December 31, 2022
  8. Discuss and Consider Proposal with Consulting Firm
  9. Date and Time for Upcoming Meeting(s)
  10. Comments and Reports
    - a. Citizens' Comments [Citizens will be allotted three (3) minutes to comment or speak to the board.]
    - b. City Manager – Updates on City Projects
    - c. Legal Counsel
    - d. Ex-Officio Member(s)
    - e. Board Members
    - f. Executive Director
  11. 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]. *Project Power-Up; Glass Window*
    - a. Section 551.071 – consultation with attorney
    - b. Section 551.072 – deliberations regarding real property; land/building – *Project Power-Up; Glass Window*
    - c. Section 551.074 – personnel matters
    - d. Section 551.087 – deliberations regarding economic development negotiations
  12. Reconvene to Open Session
  13. Announcement of Executive Session [The Board will announce any action to be taken resulting from executive session.]
  14. 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 13, 2023.



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Bonnie Hunter, Executive Director