



AGENDA

BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 28, 2023

9:00 AM

COMMERCE CITY HALL

1119 ALAMO STREET

COMMERCE, TX 75428

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

1. Call to Order
2. Introduction and Welcome of Guests
3. Administer Oath of Office to Newly Appointed Board Member
4. Consider Approval of Minutes from January 18, 2023
5. Discuss and Consider Approval of the Financial Reports Ending January 31 and February 28, 2023
6. Discuss and Consider Maintenance of CEDC Property
7. 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
8. Discuss Date and Time for Upcoming Meeting(s)
9. 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; Power-Up; Full Plate; and Glass Window*
 - a. Section 551.071 – consultation with attorney – *Project Gray Wolf*
 - b. Section 551.072 – deliberations regarding real property; land/building – *Project Power-Up; Full Plate; and Glass Window*
 - c. Section 551.074 – personnel matters
 - d. Section 551.087 – deliberations regarding economic development negotiations
10. Reconvene to Open Session
11. Announcement of Executive Session [The Board will announce any action to be taken resulting from executive session.]
 - a. *Project Gray Wolf*
 - b. *Project Power-Up*
 - c. *Project Full Plate*
 - d. *Project Glass Window*
12. 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 March 23, 2023.



Bonnie Hunter, Executive Director

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