



## AGENDA

### BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 24, 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. Consider Approval of Minutes from March 28, 2023
  4. Discuss and Consider Approval of the Financial Reports Ending March 31 and April 30, 2023
  5. Presentation of Report on Financial Audit for FY Ending September 30, 2022
  6. Discuss and Consider Approval of Resolution Consenting to Sale of Property to Project Power-Up; and Authorizing Signatories on Instruments of Conveyance and Closing Documents
  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 Piper II; Gray Wolf; Pinball, and Glass Window;*
    - a. Section 551.071 – consultation with attorney – *Projects Piper II; and Gray Wolf*
    - b. Section 551.072 – deliberations regarding real property; land/building – *Projects Pinball; 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.]
  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 May 19, 2023.

*Bonnie Hunter*

---

Bonnie Hunter, Executive Director