



NOTICE / AGENDA – REGULAR MEETING

BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 20, 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 Meetings on July 11, 2023
4. Discuss and Consider Approval of the Financial Reports Ending June, July, and August 2023
5. Discuss and Consider Appointment of Board Members to Establish Guidelines, Process, and Awards for the Destination Matching Grant Program
6. 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
7. Discuss Date and Time for Upcoming Meeting(s)
8. 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 [*Project Piper II; Revolving Loan – Project Full Plate*]
 - 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
9. Reconvene to Open Session
10. Announcement of Executive Session [The Board will announce any action to be taken resulting from executive session.]
11. 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 September 15, 2023.



Bonnie Hunter, Executive Director