



## NOTICE / AGENDA

### BOARD OF DIRECTORS MEETING

THURSDAY, MARCH 20, 2025

12:00 PM

COMMERCE CITY HALL

1119 ALAMO STREET

COMMERCE, TX 75428

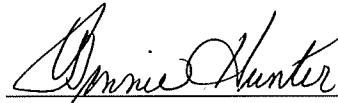
: SCOTT WARD – PRESIDENT  
: STAN MCKEE – VICE-PRESIDENT  
: MICHAEL GLAS – SECRETARY/TREASURER  
: DR. BRENT DONHAM – MEMBER  
: MANDY FREEMAN – MEMBER  
: JOE SHIPMAN – MEMBER  
: KYLE TAYLOR – MEMBER

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1. Call to Order
  2. Introduction and Welcome of Guests
  3. Oath of Office to New Board Member [Kyle Taylor]
  4. Discuss and Consider Appointment of Officers for 2025
  5. Discuss and Consider Action Regarding Signatories and Authorization for all Commerce EDC Bank Accounts
  6. Consider Approval Minutes from December 11, 2024
  7. Discuss and Consider Approval of the Financial Reports Ending December 31, 2024 through February 28, 2025
  8. Discuss and Consider Possible Action Between C.I.D.A. Fund and Commerce Economic Development Corporation Regarding Loan Agreement for an Intermediary Relending Program
  9. Consider Date and Time for Next Board Meeting
  10. 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
  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].  
*Projects Bois d'Arc.24/224; OMMA.624; Bubbles; West Wing; USDA Revolving Loans*
    - 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
  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 12 pm, March 17, 2025.

A handwritten signature in cursive script that reads "Bonnie Hunter". The signature is written in black ink and is positioned above a horizontal line.

Bonnie Hunter, Executive Director