



## NOTICE / AGENDA

### BOARD OF DIRECTORS MEETING

TUESDAY, APRIL 8, 2025

11:30 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  
: JOE SHIPMAN – MEMBER  
: KYLE TAYLOR – MEMBER

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1. Call to Order
  2. 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 Bubbles; West Wing; and Façade Grant*
    - 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
  3. Reconvene to Open Session
  4. Announcement of Executive Session [The Board will announce any action to be taken resulting from executive session.]
  5. 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 April 4, 2025.

  
Bonnie Hunter, Executive Director

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