



## AGENDA

### BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 16, 2021

11:00 A.M.

COMMERCE CITY HALL

1119 ALAMO STREET

COMMERCE, TX 75428

: SCOTT WARD – PRESIDENT

: CECE GASSNER, J.D. – VICE-PRESIDENT

: MICHAEL GLAS – SECRETARY/TREASURER

: MANDY FREEMAN – MEMBER

: STAN MCKEE – MEMBER

: MARK RUDIN, Ph.D. – MEMBER

: JOE SHIPMAN – MEMBER

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1. Call to Order
  2. 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
  3. Consider Approval of the Minutes of the Special Meetings on June 1 and June 11; and the Regular Meeting of June 17, 2021
  4. Discuss and Consider Approval of the Financial Reports Ending June 30 and July 31, 2021
  5. Date and Time for Upcoming Meeting(s)
  6. 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; Home Field; Full Plate (RL); Blue Duck*
    - 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
  7. Reconvene to Open Session
  8. Announcement of Executive Session [The Board will announce any action to be taken resulting from executive session.]
  9. Discuss and Consider Adoption of Proposed Financial Budget for Fiscal Year Ending September 30, 2022
  10. 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 10 a.m., August 13, 2021.

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Bonnie Hunter, Executive Director