

# AGENDA - CEDC

## NOTICE OF MEETING

Notice is hereby given that the Canyon Economic Development Corporation will meet at 4:30 p.m. on Thursday, April 12, 2018 at The Anderson Building, 1604 4<sup>th</sup> Ave. Second Floor in the Conference Room. Agenda items will be as follows:

1. Call to order.
2. Approval of Minutes of the March 8, 2018 meeting.
3. Approval of Minutes of the March 22, 2018 meeting.
4. Approval of Minutes of the April 2, 2018 meeting.
5. Consider and Take Appropriate Action on the March 2018 Financial Report.
6. Public Comments/Presentations. (Please note that no action can be taken on any item presented by the public at this meeting. If action is required, the item will be scheduled for a future meeting).
7. Consider and Take Appropriated Action on the September 30, 2017 audit. The audit will be presented by John Merriss from Doshier, Pickens and Francis CPAs.
8. Review and Discuss the Canyon Police Department Annual Report for 2017.
9. Review and Discuss Retail Market Data report proposal from EDOLabs.
10. Executive Session Pursuant to Texas Government Code §551.087 regarding economic development projects; §551.072 regarding real property and §551.074 regarding personnel matters.
11. Consider and Take Appropriate Action on items from Closed Session.
12. Adjourn.

*Evelyn Ecker*

Executive Director

I certify that the above Notice of Meeting was posted at Civic Complex of the City of Canyon, Texas on the 9<sup>th</sup> day of April, 2018.

*Gretchen Mercer*

City Clerk

**CANYON ECONOMIC DEVELOPMENT CORPORATION**