

AGENDA - CEDC

NOTICE OF MEETING

Notice is hereby given that the Canyon Economic Development Corporation will meet at 4:30 p.m. on Thursday, June 14, 2018 at The Anderson Building, 1604 4th Ave. Second Floor in the Conference Room. Agenda items will be as follows:

1. Call to order.
2. Approval of Minutes of the May 10, 2018 meeting.
3. Consider and Take Appropriate Action on the May 2018 Financial Report.
4. 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).
5. Consider and Take Appropriate Action with regards to Bank Account changes.
6. Review and Discuss Proposed Budget for 2018-2019.
7. Review and Discuss 2018 Retail Market Report provided by EDOlabs.
8. Review and Discuss 2017 Recap of Marketing & Promotions account.
9. Consider and Take Appropriate Action with regards to request from WTAMU Homecoming 2018.
10. Executive Session Pursuant to Texas Government Code §551.087 regarding economic development projects;
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 11th day of June, 2018.

Gretchen Mercer

City Clerk

CANYON ECONOMIC DEVELOPMENT CORPORATION