

AGENDA - CEDC

NOTICE OF MEETING

Notice is hereby given that the Canyon Economic Development Corporation will meet at 4:30 p.m. on Thursday, February 8, 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 January 11, 2018 meeting.
3. Approval of Minutes of the January 30, 2018 meeting.
4. Consider and Take Appropriate Action on the January 2018 Financial Report.
5. Consider and Take Appropriate Action on SBAP brochure revisions.
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) Comments from board on non-agenda items can be made with no action being taken.
7. Executive Session Pursuant to Texas Government Code §551.087 regarding economic development projects and §551.072 regarding real property.
8. Consider and Take Appropriate Action on items from Closed Session.
9. 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 5th day of February, 2018.

Gretchen Mercer

City Clerk

CANYON ECONOMIC DEVELOPMENT CORPORATION