

# AGENDA - CEDC

## NOTICE OF MEETING

Notice is hereby given that the Canyon Economic Development Corporation will meet at 4:30 p.m. on Thursday, August 2, 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 June 14, 2018 meeting.
3. Consider and Take Appropriate Action on the June 2018 Financial Report.
4. Consider and Take Appropriate Action on the July 2018 Financial Report.
5. 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).
6. Consider and Take Appropriate Action on Proposed Budget for 2018-2019.
7. Executive Session Pursuant to Texas Government Code §551.087 regarding economic development projects;
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 30<sup>th</sup> day of July, 2018.

Gretchen Mercer

City Clerk

**CANYON ECONOMIC DEVELOPMENT CORPORATION**