

AGENDA - CEDC

NOTICE OF MEETING

Notice is hereby given that the Canyon Economic Development Corporation will meet at 4:30 p.m. on Tuesday, February 12, 2019 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 10, 2019 meeting.
3. Consider and Take Appropriate Action on the January 2019 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. Conduct a Public Hearing on a Funding Request from O'Neal Enterprises, LLC. dba The Palace Hotel. The request is for Direct Financial Assistance on a Redevelopment Project Located at 416 15th Street, Canyon Texas. The amount is not to exceed \$320,000.
6. Conduct a Public Hearing on a Funding Request from Panhandle Plains Historical Museum. The request is for support of the PPHM: Across All Frontiers endeavor. The amount is not to exceed \$250,000.
7. Conduct a Public Hearing on a Funding Request from 79 Salt. The request is for Direct Financial Assistance to assist with the expansion and relocation of the business. The Funding would be considered as Business Retention and Expansion.
8. Review of Marketing/Promotions Account for 2018.
9. Executive Session Pursuant to Texas Government Code §551.087 regarding economic development projects;
10. Consider and Take Appropriate Action on items from Closed Session.
11. 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 Friday, February 8, 2019.

Gretchen Mercer

City Clerk

CANYON ECONOMIC DEVELOPMENT CORPORATION