## **AGENDA**

## NOTICE OF MEETING

The Canyon Economic Development Corporation Regular Meeting will take place Tuesday December 12, 2023 at 11:30 AM in the Conference Room at 1605 4th Avenue in Canyon Texas, to discuss the following agenda items.

1. Call to Order
2. Consider and Take Appropriate Action on Minutes of November 16, 2023 Meeting.
3. Consider and Take Appropriate Action on November 2023 Financials.
4. Public Comments.
5. Executive Session Pursuant to Texas Government Codes §551.087 Regarding Economic Development Projects and §551.071 Consultation with Attorney.
6. Consider and Take Appropriate Action on items discussed in Executive Session.
7. Adjourn.

 Stephanie Tucker\_\_\_\_\_\_\_\_\_\_\_\_\_

 Stephanie Tucker, CEDC Director

 I certify that the above Notice of Meeting was posted on the bulletin board of the Civic Complex of the City of Canyon, Texas on Friday, December 8, 2023.



 Gretchen Mercer, City Clerk