## **AGENDA**

## NOTICE OF MEETING

The Canyon Economic Development Corporation Regular Meeting will take place Thursday May 09, 2024 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 April 23, 2024 Meeting.
3. Consider and Take Appropriate Action on April 2024 Financials.
4. Public Comments.
5. Conduct a Public Hearing to consider a request from The Canyon Chamber of Commerce, for the purpose of Direct Financial Assistance for fireworks display for the annual Independence Day Celebration in Canyon, not to exceed $11,500.
6. Conduct a Public Hearing to consider a request from G&P Kahlich Industries, LLC, for the purpose of Direct Financial Assistance and Job Incentives for new business in Canyon, not to exceed $60,000 and extension of waterline.
7. Executive Session Pursuant to Texas Government Codes §551.087 Regarding Economic Development Projects and §551.071 Consultation with Attorney.
8. Consider and Take Appropriate Action on items discussed in Executive Session.
9. 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 Thursday, May 06, 2024.



 Gretchen Mercer, City Clerk