## **AGENDA**

## NOTICE OF MEETING

The Canyon Economic Development Corporation Regular Meeting will take place Thursday September 12, 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 August 15, 2024 Meeting.
3. Consider and Take Appropriate Action on August 2024 Financials.
4. Conduct a Public Hearing to consider a request from The Bald and The Bold, LLC dba Big Tex Burritos for purchase of 1410 US Hwy 60 Canyon, TX 79015, and Direct Financial Incentives not to exceed $50,000 for new restaurant in Canyon. The funds will be used for new business development for new business in Canyon.
5. Public Comments.
6. Executive Session Pursuant to Texas Government Codes §551.087 Regarding Economic Development Projects, §551.071 Consultation with Attorney, and §551. 072 Deliberation Regarding Real Property.
7. Consider and Take Appropriate Action on items discussed in Executive Session.
8. 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 Monday, September 9, 2024.



 Gretchen Mercer, City Clerk