## **AGENDA**

## NOTICE OF MEETING

The Canyon Economic Development Corporation Regular Meeting will take place Thursday November 14, 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 October 10, 2024 Meeting.
3. Consider and Take Appropriate Action on October 2024 Financials.
4. Robyn Cranmer, Board President will give presentation on CEDC Policy and Procedures
5. Joe Price, City Manager will give presentation on Confidentiality Procedures and give City update.
6. Public Comments.
7. 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.
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 Friday November 8, 2024.



Gretchen Mercer, City Clerk