AGENDA

NOTICE OF MEETING

The Canyon Economic Development Corporation Regular Meeting will take place Thursday, March 20, 2025 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
- Consider and Take Appropriate Action on Minutes of February 2025 Meeting. 2.
- 3. Consider and Take Appropriate Action on February 2025 Financials.
- 4. Public Comments.
- 5. Executive Session Pursuant to Texas Government Codes §551.087 Regarding Economic Development Projects, §551.071 Consultation with Attorney, §551.074 Personnel Matters (Economic Development Specialist) and §551. 072 Deliberation Regarding Real Property.
- Consider and Take Appropriate Action on items discussed in Executive Session. 6.
- 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 Monday, March 17, 2025.

Gretchen Mercer, City Clerk