

AGENDA

NOTICE OF MEETING

The Canyon Economic Development Corporation Regular Meeting will take place Monday, April 14, 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
2. Consider and Take Appropriate Action on Minutes of March 2025 Meeting.
3. Consider and Take Appropriate Action on March 2025 Financials.
4. Public Comments.
5. Conduct Public Hearing to consider an agreement between the Canyon EDC and the Canyon Chamber of Commerce for sponsorship of the July 4th Fireworks Celebration in an amount not to exceed \$13,000.
6. Conduct Public Hearing to consider an agreement between the Canyon EDC and Pondaseta Brewing, LLC for a performance-based grant up to \$78,000 based on 20% of their TWC quarterly reports for the number of additional employees employed.
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 Wednesday, April 9, 2025.

Gretchen Mercer

Gretchen Mercer, City Clerk