

AGENDA

NOTICE OF MEETING

The Canyon Economic Development Corporation Regular Meeting will take place Thursday April 16, 2026 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 2026 Meeting.
3. Consider and Take Appropriate Action on March 2026 Financials.
4. Public Comments.
5. Operational Updates.
6. Update on MPO projects.
7. Conduct a Public Hearing to consider a request from the Canyon Chamber of Commerce for the purpose of Direct Financial Assistance for the fireworks display at the annual Independence Day Celebration in Canyon, not to exceed \$15,000.
8. Consider and take appropriate action on Amendment No.2 to the Project Funding Agreement with Pondaseta Brewing Co., LLC updating the operating timeline.
9. 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.
10. Consider and Take Appropriate Action on items discussed in Executive Session.
11. Adjourn.

Michael Kitten

Michael Kitten, 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, April 10, 2026.

Gretchen Mercer

Gretchen Mercer, City Clerk