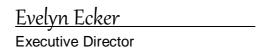
## **AGENDA - CEDC**

## **NOTICE OF MEETING**

Notice is hereby given that the Canyon Economic Development Corporation will meet at 4:30 p.m. on Thursday, September 12, 2019, The Anderson Building, 1604 4<sup>th</sup> Ave. Second Floor in the Conference Room. Agenda items will be as follows:

- Call to order.
- 2. Approval of Minutes of the August 8, 2019 meeting.
- 3. Approval of Minutes of the August 28, 2019 meeting.
- 4. Consider and Take Appropriate Action on the August 2019 Financial Report.
- 5. Public Comments/Presentations. (Please note that no action can be taken on any item presented by the public at this meeting. If action is required, the item will be scheduled for a future meeting).
- 6. Conduct Public Hearing for the Purchase of Lots, 11,12,13, and 14, Block 33, Original Town of Canyon, Randy County Texas. (Cooper Property)
- 7. Presentation from Drew Whitington, Client Services, Government Capital Corporation.
- 8. Conduct Public Hearing with Regards to Purchase of Property and Funding Through Government Capital Corporation.
- 9. Executive Session Pursuant to Texas Government Code §551.087 Regarding Economic Development Projects; §551.072 Real Property
- Consider and Take Appropriate Action on items from Closed Session.
- 11. Adjourn.



I certify that the above Notice of Meeting was posted at Civic Complex of the City of Canyon, Texas on the 9<sup>th</sup> day of September, 2019.

<u>Gretchen Mercer</u> City Clerk

**CANYON ECONOMIC DEVELOPMENT CORPORATION**