

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 4th Ave. Second Floor in the Conference Room. Agenda items will be as follows:

1. 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 Whittington, 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
10. Consider and Take Appropriate Action on items from Closed Session.
11. Adjourn.

Evelyn Ecker
Executive Director

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

Gretchen Mercer
City Clerk

CANYON ECONOMIC DEVELOPMENT CORPORATION