
Notice is hereby given the CTEDC Board of Directors meeting to be held in the Comanche EDC Building, 115 West Grand Avenue, Comanche. This meeting is to consider and if appropriate, take action with respect to the items listed below. *Accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting.*

MEETING AGENDA

I. Call to Order.

II. Minutes: Discussion and possible action to accept, reject, or modify the Minutes of the January 19th Board Meeting.

Discussion and possible action for the following items under consideration:

III. Election of Officers:

- a. **President/Chair**
- b. **Vice-President/Vice Chair**
- c. **Secretary**
- d. **Treasurer**

IV. Appointment of Committee Chairs:

- a. **Budget & Finance (Treasurer)**
- b. **Business Retention & Expansion**
- c. **Compliance**
- d. **Executive (Board President/Chair)**
- e. **New Business Development & Recruitment**

V. Designation of Authorized Signatories

VI. Certificates of Deposits Interest Offerings

VII. March Council Meeting Report Draft

VIII. Next Meeting Date: Thursday, March 23rd at 4:00 p.m.

IX. Adjournment

CERTIFICATION

I hereby certify that the above agenda was posted to the front window of the Comanche EDC Building by 3:45 p.m. this 2nd day of March, 2023.


Jacqui Stewart, ccd
Development Director