

**CTEDC BOARD OF DIRECTORS MEETING**  
**2:00 p.m. Tuesday, February 12, 2019**

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Notice is hereby given the CTEDC Board of Directors will meet at **2:00 p.m. on Tuesday, February 12, 2019**. The meeting will 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. *This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting.*

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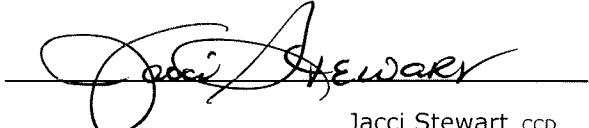
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**AGENDA**

- I. Call to Order
- II. Presentation: Innovative Vehicle Solutions
- III. Minutes – Receive and consider Minutes of the January 15, 2019 Board Meeting.
- IV. Treasurer's Reports - Receive and consider the year to date financial reports, the Project Reserves Report, and the Sales Tax Allocation Report.
- V. Old Business – Discussion and possible action regarding pending EDC projects.
  - a. Assistance Application: Discussion and possible action regarding the assistance request submitted by IVS Corporation for relocation and expansion in the EDC Business Park.
  - b. EDC Business Park: Discussion and possible action regarding improvements to the EDC Business Park.
- VI. New Business – Discussion and possible action regarding new EDC projects.
- VII. Other Business – Discussion and possible action regarding other EDC projects.
  - a. FY 2018 Audit: Presentation, discussion and action regarding acceptance into record the annual Audit as prepared by Roberts & McGee, CPA's.
- VIII. Chairman's Report
- IX. Reports and Announcements:
  - a. City Offices Closed: Monday, February 18<sup>th</sup>, Presidents' Day Holiday.
  - b. Planning & Zoning Commission Board Meeting: Monday, March 4<sup>th</sup> at 12:00 noon.
  - c. Airport Board Meeting: Monday, March 4<sup>th</sup> at 4:00 p.m.
  - d. Next City Council Meeting: Monday, March 11<sup>th</sup> at 6:30 p.m.
  - e. Next CTEDC Board of Directors Meeting: Tuesday, March 12<sup>th</sup> at 2:00 p.m.
- X. Adjournment

**CERTIFICATION**

I, Jacqui Stewart, CCD do hereby certify that the above agenda was posted to the front window of the Comanche EDC Building at 6:30 p.m. this 7<sup>th</sup> day of February 2019.

  
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Jacqui Stewart, CCD  
Development Director