

CTEDC BOARD OF DIRECTORS MEETING
2:00 p.m. Tuesday, August 13, 2019

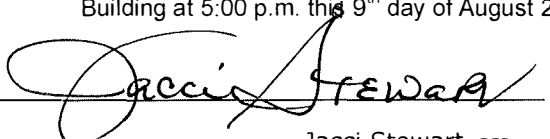
Notice is hereby given the CTEDC Board of Directors meeting to be held in the Comanche EDC Building, 115 West Grand Avenue, Comanche. This meeting is to consider and if appropriate, take action with respect to the items listed below. *This facility is wheelchair accessible and accessible parking spaces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

AGENDA

- I. Call to Order.
- II. Closed Session: The Board will convene into Closed Session in accordance with the *Local Government Code Section 551.071, Deliberations regarding economic development negotiations*, to consider incentives for project(s) proposed for the Airport Industrial Park and the City of Comanche.
- III. Open Session: Discussion and possible action regarding negotiations held in the Closed Session.
- IV. Minutes – Receive and consider Minutes of the July 9, 2019 Board Meeting.
- V. Treasurer's Reports - Receive and consider the year to date financial reports, the Project Reserves Report, and the Sales Tax Allocation Report.
- VI. Old Business – Discussion and possible action regarding pending EDC projects.
 - a. Downtown Marquee: Discussion and possible action providing financial funding for the replacement of the downtown marquee message board.
- VII. New Business – Discussion and possible action regarding new EDC projects.
- VIII. Other Business – Discussion and possible action regarding other EDC projects.
 - a. 990 Tax Return: Discussion and action to accept into record the 990 Tax Return for the period ended September 30, 2019.
 - b. 2020 Proposed Budget: Discussion and possible action to accept or reject the proposed Budget for the 2020 Fiscal Year.
 - c. Discussion and possible action regarding the City of Comanche Strategic Plan.
- IX. Chairman's Report.
- X. Reports and Announcements:
 - a. Planning & Zoning Commission Board Meeting: Monday, August 5th at 12:00 noon.
 - b. Airport Board Meeting: Monday, August 5th at 4:00 p.m.
 - c. Next City Council Meeting: Monday, August 12th at 6:00 p.m.
 - d. Next CTEDC Board of Directors Meeting Tuesday, August 13th at 2:00 p.m.
- XI. Adjournment

CERTIFICATION

I, Jacci Stewart, ccd do hereby certify that the above agenda was posted to the front window of the Comanche EDC Building at 5:00 p.m. this 9th day of August 2019.



Jacci Stewart, ccd
Development Director