

CTEDC BOARD OF DIRECTORS MEETING
2:00 p.m. Tuesday, May 14, 2019

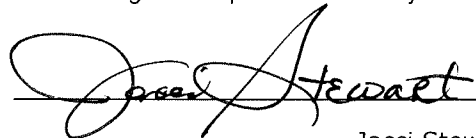
Notice is hereby given the CTEDC Board of Directors will meet at **2:00 p.m. on Tuesday, May 14, 2019**. The meeting will be held in the Comanche EDC Building, 115 West Grand Avenue, Comanche. This meeting is to consider and if appropriate, take action with respect to the items listed below. *This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting.*

AGENDA

- I. Call to Order.
- II. Minutes – Receive and consider Minutes of the April 9, 2019 Board Meeting.
- III. Treasurer's Reports - Receive and consider the year to date financial reports, the Project Reserves Report, and the Sales Tax Allocation Report.
- IV. Old Business – Discussion and possible action regarding pending EDC projects.
 - a. Discussion and possible action regarding Board Appointments for the June 2019 through May 2021 positions.
- VI. New Business – Discussion and possible action regarding new EDC projects.
- VII. Other Business – Discussion and possible action regarding other EDC projects.
- VIII. Chairman's Report.
- IX. Reports and Announcements:
 - a. Planning & Zoning Commission Board Meeting: Monday, June 10th at 12:00 noon.
 - c. Airport Board Meeting: Monday, June 3rd at 4:00 p.m.
 - d. Next City Council Meeting: Monday, June 10th at 6:00 p.m.
 - e. Next CTEDC Board of Directors Meeting: Tuesday, June 11th at 2:00 p.m.
- X. 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 10th day of May 2019.



Jacci Stewart, ccd
Development Director