

CTEDC BOARD OF DIRECTORS MEETING
2:00 p.m. Tuesday, September 15, 2020

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.*

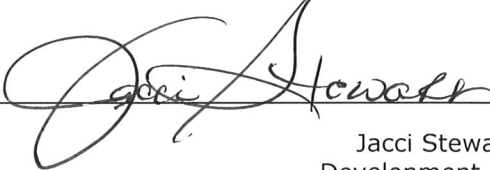
IN ACCORDANCE WITH CDC RECOMMENDATIONS DUE TO THE COVID-19 VIRUS, NO MORE THAN TEN INDIVIDUALS ARE PERMITTED TO BE PRESENT DURING THE BOARD MEETING.

AGENDA

- I. Call to Order.
- II. Minutes – Receive and consider Minutes of the August Board Meetings.
- III. Treasurer’s Reports - Receive and consider the year to date post audit Financial Reports, Project Reserves Report, and Sales Tax Report.
- IV. Old Business – Discussion and possible action regarding ongoing EDC projects.
 - a. Airport Industrial Park: Capital Improvement Projects, financial assistance.
- V. New Business – Discussion and possible action regarding new EDC projects.
 - a. Audit Engagement Letter FY Ended September 30, 2020
- VI. Other Business – Discussion and possible action regarding other EDC projects.
- VII. Reports and Announcements.
- VIII. 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 5:30 p.m. this 11th day of September, 2020.



Jacci Stewart, CCD
Development Director