
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.*

AGENDA

- I. Call to Order.**
- II. Minutes: Receive and consider Amended Minutes of the May 26, May 30, and June 7, 2022 CTEDC Board of Directors Meetings.**
- III. Treasurer's Reports: Receive and consider the year-to-date Financial Reports, Project Reserves Report, and Sales Tax Report.**
- IV. CLOSED SESSION: The Board will convene into a Closed Session in accordance with the Local Government Code, Section, 551.087, Economic Development Negotiations, regarding new business expansions in the EDC Business Park.**
- V. OPEN SESSION: Discussion and possible action regarding the deliberations held in the Closed Session regarding new business expansions in the EDC Business Park; preparation and submission of an amended Economic Development Performance Agreement for Project Freezer Pop; Project Legacy and Durham's.**
- VI. Committee Reports: Discussion and possible action to accept or reject recommendations and/or policies presented by Board Committees.**
 - a. Marketing: Logo and website design proposal**
 - b. New Business Recruitment: Policy Amendment - Site Tours**
 - c. Budget & Finance: Budget Committee meeting date**
 - d. Compliance: Type B Projects Incentive Policy**
 - e. Retention and Expansion:**
- VII. New Business: Discussion and possible action regarding new items presented for consideration.**
 - a. EDC Business Park: Mowing Maintenance**
 - b. EDC Business Park: Roadway resurfacing**
 - c. Durham Pecan Incentive Award – Job Creation 1st Calendar Quarter 2022**
- VIII. Other Business: Discussion and possible action regarding other EDC business.**
- IX. CLOSED SESSION: The Board will convene into a Closed Session in accordance with the Local Government Code, Section, 551.074, Personnel Matters.**
- X. OPEN SESSION: Discussion and possible action regarding the deliberations held in the Closed Session regarding Personnel Matters.**

XI. Announcements.

XII. Adjournment.

CERTIFICATION

I hereby certify that the above agenda was posted to the front window of the Comanche EDC Building by 3:55 p.m. this 13th day of June, 2022.


Jacci Stewart, ccd
Development Director