
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. **Minutes: Receive and consider Minutes of the October 28, 2021 Board Meeting.**
- III. **Treasurer's Reports: Receive and consider the year to date pre-audit Financial Reports, Project Reserves Report, and Sales Tax Report.**
- IV. **Old Business: Discussion and possible action regarding ongoing EDC projects.**
 - a. **Executed Economic Development Performance Agreement.**
 - b. **Pottery Building Status.**
- V. **New Business: Discussion and possible action regarding new EDC projects.**
 - a. **Economic Development Project Criteria Guidelines.**
 - b. **Airport Industrial Park Billboards.**
 - c. **Airport Industrial Park Maintenance.**
 - d. **EDC Business Park Maintenance.**
- VI. **Other Business: Discussion and possible action regarding other EDC projects.**
 - a. **Comanche County Comprehensive Plan Review/Remarks.**
 - b. **Annual Audit: Week of January 10, 2022.**
 - c. **December Meeting Date.**
- VII. **Reports and Announcements.**
- VIII. **Adjournment**

CERTIFICATION

I hereby certify that the above agenda was posted to the front window of the Comanche EDC Building at 3:30 p.m. this 15th day of November 2021.



Jacci Stewart, ccd
Development Director