
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.*

MEETING AGENDA

I. Call to Order.

II. Minutes: Receive and consider the Board Minutes of the December 13, 2022 Board meeting.

III. Committee Reports: Discussion and possible action to accept or reject recommendations, actions, or policies presented by Board Committees.

a. Executive Committee:

1. Board Development:

- a. Board candidate(s) appointed or re-appointed.**
- b. Election of Officers.**
- c. Appointment of Committee Chairs.**
- d. December State Sales Tax Training.**
- e. Administrative Council Meeting Report.**

2. Marketing:

- a. 2023 Marketing Plan, Budget, Schedule.**
- b. 2023 Co-Op Marketing Opportunities
(Choose Texas; Trade & Industry).**

3. Strategic Plan: Preliminary draft (deferred to Compliance Committee).

4. City Council Activity

- a. Joint Council-CTEDC Board Workshop Meeting.**
- b. Ballot Proposition Projects.**

5. Issues and Concerns.

b. Budget & Finance Committee:

1. YTD Financial Reports: December 2022 Income Statements, Balance Sheets, Financial Activity Report, Project Reserves Report, Investment Earnings Report, Sales Tax Report.

2. FYE 2022 Corporate Tax Return review.

3. Issues and Concerns.

Committee Reports - continued

c. Compliance Committee:

- 1. Pending Commercial Project Application recommendation.**
- 2. Strategic Plan draft.**
- 3. Bylaws review and recommendations.**
- 4. Issues and Concerns.**

d. New Business Recruitment Committee:

- 1. Project Freezer Pop Property Survey.**
- 2. Comanche ISD Site Proposal.**
- 3. EV Charging Stations project.**
- 4. Issues and Concerns.**

f. Business Retention & Expansion Committee:

- 1. Business Visits & Tour Dates.**
- 2. Durham's Incentives Grant Award.**
- 3. Issues and Concerns.**

VII. Old Business: Discussion and possible action regarding projects presented for consideration.

a. Committee(s) Recommendations-Other.

VIII. New Business: Discussion and possible action regarding new projects presented for consideration.

a. Committee(s) Recommendations-Other.

IX. Other Business: Discussion and possible action regarding other items presented for consideration.

XII. Announcements: February meeting date.

XIII. Adjournment

CERTIFICATION

I hereby certify that the above agenda was posted to the front window of the Comanche EDC Building by 3:45 p.m. this 16th day of January, 2022.


Jacci Stewart, ccd
Development Director