

**Notice of Meeting of the
City of Center
Economic Development Corporation Board of Directors**

AGENDA

The City of Center Economic Development Corporation Board of Directors will meet in a regular meeting on **Friday, February 16, 2017 at 12:00 P.M.** in the Conference Room at the Center City Hall located at 617 Tenaha Street, Center, Texas. The following items are on the agenda for appropriate action:

- I. Call to Order and Welcome Guests**
- II. Approve Minutes of the Regular Meeting on November 9, 2017.**
- III. Other Business, Information or Items of Interest.**
 - a. Consider and approve Resolution 2018-1, joining the US 96 Coalition
 - b. Consider and approve sponsorship with the Texas Forest Country Partnership of the Texas-Japan Economic Summit
 - c. Next Move Group marketing report
 - d. Discuss recommendation from Next Move Group for a virtual spec building
 - e. Consider and approve options for development of a virtual spec building
 - f. Discuss Board vacancy and selection of new Board Vice-President
 - g. Partnerships and intergovernmental relations
 - h. Presentation of 2017 Annual Report
 - i. Next Industrial Breakfast – March 9, 2018. Wayne Christian, Texas Railroad Commissioner
- IV. Executive Session**

Consider entering executive session for legal consultation with the City Attorney and discussion of pending litigation, personnel matters and land acquisition with possible action related thereto upon reconvening in open session in accordance with Government Code Section 551.087

Project Hornet
- V. Adjournment**