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CITY OF CENTER ECONOMIC DEVELOPMENT CORPORATION

REGULAR
September 4, 2012

AGENDA

The City of Center Economic Development Corporation Board of Directors will meet in a regular session on **Tuesday, September 4, 2012 at 10:00 P.M.** in the Conference Room of the Center City Hall located at 617 Tenaha, 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 July 25, 2012.**
- III. Action Items.**
 - A. Approve Budget.**
 - B. Approve Agreement for Development Assistance for Cline Medical Clinic.**
- IV. Discussion of and/or Action on Business Development Request for Public Infrastructure Assistance.**
 - A. Update on Tyson Foods Request.**
- V. Other Business, Information or Items of Interest.**
 - A. Update on Industrial Intersection Improvements.**
 - B. Business Strategy Program.**
- VI. 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 Local Government Code Section 551.071, 551.072 and 551.074
- VII. Adjournment**