

**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, December 18, 2015 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 October 28, 2015.**
- III. Other Business, Information or Items of Interest.**

DATA COLLECTION

1. Consider and approve proposal from Southern Traffic Services for a traffic count study

DEVELOPMENT ASSISTANCE AGREEMENT

1. Approve development assistance contract with Rainier Center, LLC for building redevelopment.
2. Approve payment of sewer utility development on Tenaha Street

SMALL BUSINESS DEVELOPMENT PROGRAMS

1. Consider and approve SBDP contract with Stump Jumper Mfg. Inc
2. Consider creation of Business Incentive Grant

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

1. Discussion of Project Restoration

V. Adjournment