

**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 **Wednesday July 29, 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 June 24, 2015.**
- III. Other Business, Information or Items of Interest.**

**DEVELOPMENT ASSISTANCE AGREEMENTS**

1. Approve development assistance contract with Mathews Children Trust for retail development.
2. Approve development assistance contract with DT Center, LLC for building redevelopment.

**BUDGET**

3. Consider and approve FY 2016 Budget

**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**