

# CITY OF CENTER ECONOMIC DEVELOPMENT CORPORATION

REGULAR  
January 25, 2012

## AGENDA

The City of Center Economic Development Corporation Board of Directors will meet in a regular session on **Wednesday, January 25, 2012 at 12:00 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 September 12, 2011.**
- III. Discussion of and/or Action on Business Development Projects.**
  - A.** Loop 500 – Authorize TxDOT Draw Towards Construction.
  - B.** Development Assistance - Town Square Apartments.
  - C.** Loop 500 Utilities
  - D.** Former Armstrong/Bruce's Plant
- IV. Other Business, Information or Items of Interest.**
  - A.** Austin Street Update.
  - B.** Vacant Board Position.
- V. Retail Coach – Presentation of Retail Market Study.**
- 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**