

**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, January 31, 2020 at 12:00 P.M.** 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 22, 2019 and December 3, 2019.**
- III. Other Business, Information or Items of Interest.**
 - A. Board Vacancy
 - B. AIRPORT CIP PROGRAM PARTICIPATION
Consider and approve funding participation in the 2018 Center Municipal Airport CIP project
 - C. INNOVA GRANT
1255 Tenaha Street – 936 CrossFit
 - D. Planning Workshop Dates
 - E. Flash Assessment from CE Labs
 - F. DOCUMENTED SITES
Consider and approve proceeding with tract for inclusion in the Documented Sites program
 - G. MARKETING CAMPAIGN
Consider continuing annual email marketing campaign with Next Move Group
 - H. Shelby County Economic Summit
- 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

Land Acquisition
- V. Adjournment**