

**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 **Thursday, October 29, 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 September 4, 2020.**
- III. Other Business, Information or Items of Interest.**
 - A. Board Vacancy
 - B. Authorize Execution of Contract with LitCommunities
 - C. INNOVA Grant – 321 Shelbyville Street
 - D. Consider and approve regional marketing effort and participation
 - E. Consider and approve comprehensive incentive policy development agreement with ED Best Practices LLC
 - F. Discussion of future strategy workshop sessions
- IV. Executive Session – Consider entering Executive Session as authorized in Chapter 551 of the Texas Local Government Code Subchapter D with possible action related thereto upon reconvening into open session.**

Section 551.071 – Consultation with Attorney
Section 551.072 – Deliberation Regarding Real Property
Section 551.087 – Deliberation Regarding Economic Development Negotiations
- V. Adjournment**