

**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, October 31, 2018 at 12:00 P.M.** in the Council Chambers 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 12, 2018.**
- III. Other Business, Information or Items of Interest.**
 - 1. Consider proposal from Site Location Partnership for marketing services
 - 2. Report from the CAMX trade show
 - 3. Update on email marketing campaign
 - 4. Regional effort to display at the IPPE trade show

INNOVA GRANT

Consider INNOVA Grant application for
206 Tenaha Street

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

Project Wasp
Project Hornet
Land Acquisition

V. Adjournment