

**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, November 9, 2017 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 September 22, 2017.

III. Other Business, Information or Items of Interest.

1. Consider proposal from Next Move Group for Lead Generation services

INNOVA Grant Program

1. Consider and approve changes to the INNOVA grant program
2. Consider application for 135 Shelbyville Street – Center Floral
3. Consider application for 1141 Hurst Street – Ivan Smith Furniture
4. Consider application for 112-114 Austin 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

V. Adjournment