

**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, February 15, 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 October 31, 2016.**
- III. Other Business, Information or Items of Interest.**
  1. Resolution 2017-1 Supporting the Texas Forest Country Partnership SET Program
  2. Adoption of Guidelines for Workforce Training Assistance Program
  3. Land Acquisition
  4. Concept of Locally Owned Business Holding Company
  5. Event Sponsorship
    - a. Quarterly Industrial Breakfasts
    - b. Industry Appreciation Dinner
  6. Approve Contract with KSA Engineers for Documented Site Program – ~100 acre Raymond Property
- 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 Enterprise  
Project Bald Eagle
- V. Adjournment**