

**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, February 22, 2019 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 December 17, 2018.**
- III. Other Business, Information or Items of Interest.**
  - A. Presentation and approval of FY 2018 audit
  - B. Consider participation in joint marketing plan with the Chamber of Commerce, City of Center, Center ISD and Shelby County
  - C. Report from IPPE trade show
  - D. Possible Water Tower Project Participation
  - E. Update and alteration of marketing campaign with Next Move Group
  - F. Discussion of Economic Development Incentive and Assistance Policy
- 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 Hornet  
Land Acquisition
- V. Adjournment**