

**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, March 24, 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 February 15, 2017.**
- III. Other Business, Information or Items of Interest.**

- 1. Review and Approval of FY 2016 Audit
- 2. Request for Sponsorship of CEcD Test
- 3. Concept of Locally Owned Business Holding Company
- 4. Potential Future Projects

INNOVA Program

- 5. Consideration and Approval of INNOVA grant application – Pine Colony Inn

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

V. Adjournment