

**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, April 30, 2021 at 12:00 P.M.** 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 Regular Meeting on March 19, 2021**
- III. Board Vacancy**
- IV. Project Updates**
 - A. Grant application to the T.L.L. Temple Foundation
 - B. City Broadband Study
- V. Action Items**
 - A. Discuss and consider execution of Phase II Business Plan Development with Lit Communities
 - B. Authorize Board President to execute agreement with Project Cool Cat, contingent upon ratification by the Center City Council
 - C. Discuss Annual Viatract Job Creation Performance and Repayment
 - D. Discuss and consider assistance request from Southern Multifoods

 - E. INNOVA Grant
 - a. 1414 Southview Circle – Double K Glass/Center Glass
- VI. Discussion Items**
 - A. FY 2022 Proposed Budget
- VII. Executive Session – Consider entering Executive Session as authorized in Chapter 551 of the Texas Local Government Code Subchapter D with possible action related thereto upon reconvening into open session.**

Section 551.071 – Consultation with Attorney
Section 551.072 – Deliberation Regarding Real Property
Section 551.087 – Deliberation Regarding Economic Development Negotiations
- VIII. Adjournment**