

**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, June 16, 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 May 19, 2017.

III. Other Business, Information or Items of Interest.

INNOVA GRANT

Consider applications for

1. 905 Hurst Street
2. 212 Shelbyville Street – Roof
3. 101, 103, and 105 San Augustine – Façade and Wiring

Training Grant

1. Approve Final Payment for Portacool Training Grant

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

Sale of Land

Project Hornet

Project Enterprise

V. Adjournment