

**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, September 22, 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 June 16, 2017.**
- III. Other Business, Information or Items of Interest.**
 1. FY 2018 Budget
Consider and approve the Proposed FY 2018 Budget
 2. Consider and approve letter of support for Go Rail
 3. Industrial Breakfast
November 16 – New Market Tax Credits
 4. Follow up discussion from August 24 economic development workshop
- 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
- V. Adjournment**