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## CITY OF CENTER ECONOMIC DEVELOPMENT CORPORATION

REGULAR  
June 20, 2012

### AGENDA

The City of Center Economic Development Corporation Board of Directors will meet in a regular session on **Wednesday, June 12, 2012 at 12:00 P.M.** in the Conference Room of the Center City Hall located at 617 Tenaha, 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 March 26, 2012.**
- III. Action Items.**
  - A. Appoint Officers.
  - B. Approve Audit Fiscal Year 2010-2011.
- IV. Presentation of Preliminary Budget.**
- V. Discussion of and/or Action on Business Development Request for Public Infrastructure Assistance.**
  - A. Tyson Foods Request.
  - B. Monco Motors Request.
  - C. Logansport and Cottonford Road.
  - D. Cottonford Road and FM 2468.
- VI. Other Business, Information or Items of Interest.**
  - A. Downtown Improvement Master Plan.
  - B. Update on Austin Street Project.
  - C. Discussion of Business Grant & Programs.
- VII. 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 Local Government Code Section 551.071, 551.072 and 551.074
- VIII. Adjournment**