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CITY OF CENTER ECONOMIC DEVELOPMENT CORPORATION

SPECIAL MEETING

April 25, 2014

AGENDA

The City of Center Economic Development Corporation Board of Directors will meet in a regular meeting on **April 25, 2014 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 December 13, 2013.**
- III. Action Items.**
 - A. Review and Approve FY 2013 Audit
 - B. TIF Loan Agreement Terms and Amendment
 - C. Sponsorship of AWOS Project – Construction and Maintenance
 - D. Sponsorship of Natural Gas Vehicle Symposium – Shelby County Chamber of Commerce
- IV. Other Business, Information or Items of Interest.**
 - A. Update on Economic Development Projects and Developments
 - a. Tenet Medical ER Department Facility
 - b. Texas Capital Fund Projects
 - c. Loop 500 Construction
 - d. Loop 500 Boring Projects
- V. 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
- VI. Adjournment**