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## CITY OF CENTER ECONOMIC DEVELOPMENT CORPORATION

### REGULAR MEETING February 22, 2013

### AGENDA

The City of Center Economic Development Corporation Board of Directors will meet in a special session on **Friday, February 22, 2013 at 12:00 P.M.** at the 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 November 28, 2012 and Special Meeting on January 30, 2013.**
- III. Action Items.**
  - A. Approve Funding for Downtown Streetscape Study.
  - B. Approve/Disapprove Economic Development Agreement with East Texas Ace Hardware.
  - C. Airport – Consider Providing Partial Match for Automated Weather Operating System (AWOS).
- IV. Other Business, Information or Items of Interest.**
  - A. Report and Discussion of Bell Supply Development Agreement.
  - B. Consider and Discuss New EDC Programs.
  - C. Discuss Contribution of Funds for EDC Portion of Comprehensive Plan Update.
- 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 Local Government Code Section 551.071, 551.072 and 551.074
- VI. Adjournment**