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## CITY OF CENTER ECONOMIC DEVELOPMENT CORPORATION

### SPECIAL MEETING June 23, 2014

#### AGENDA

The City of Center Economic Development Corporation Board of Directors will meet in a regular meeting on **Monday June 23, 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 April 25, 2014.**
- III. Action Items.**
  - A. Approve Amended TIF Loan Agreement Terms and Amendment
  - B. Approve Economic Development Agreement with Tenet Healthcare Limited
- IV. Other Business, Information or Items of Interest.**
  - A. Update on Economic Development Projects and Developments
  - B. Preliminary Discussion of FY 2015 Proposed Budget
- 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**