



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

JANUARY 23, 2018 – 8:30 AM (TUESDAY)

TERRELL CHAMBER OF COMMERCE

1314 W. MOORE AVENUE, TERRELL, TX

1. Call to order.
2. Invocation.
3. Consider Approval of the Minutes of the Meeting held on December 19, 2017 and January 11, 2018.
4. Financial Update.
5. Discuss TEDC Strategic Plan.
6. Discuss TEDC incentives for existing buildings.
7. President's Report
 - a. Projects Update
 - b. Recap joint meeting with City Council January 11, 2017
8. Adjourn into Closed Meeting under the Texas Open Meeting Act in accordance with Section 551 of the Texas Government Code to discuss the following:
 - a. Deliberations regarding Economic Development Negotiations as authorized under Section 551.087, Texas Government Code.
9. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
10. Consider motion to adjourn.

I hereby certify that this notice was posted on the door at the Terrell Chamber of Commerce, 1314 W. Moore Avenue, Terrell, Texas, and online at www.terrelltexasedc.com on January 17, 2017 at 4:45 pm.

Dawn Steil, President