



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

MAY 16, 2017 – 8:15 AM (TUESDAY)

TERRELL CHAMBER OF COMMERCE

1314 WEST MOORE AVE, TERRELL, TX

1. Call to order.
2. Invocation.
3. Consider Approval of the Minutes of the Meeting held on April 12, 2017.
4. Financial Update.
5. Discuss and consider FM 148 North/Apache Trail project.
6. Discuss and consider First Amendment to City of Terrell Development Agreement with Crossroads at Terrell 2015 LP.
7. Discuss and consider TEDC line of credit extension.
8. President's Report
 - a. ICSC RECON May 22-24, 2017
 - b. Projects update
9. 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.
10. Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
11. Consider motion to adjourn.

I hereby certify that this notice was posted on the bulletin boards at City Hall, 201 E. Nash Street, Terrell, Texas, on May 10, 2017 at 9:30 am.

John Rounsavall, City Secretary