



AGENDA

TERRELL ECONOMIC DEVELOPMENT CORPORATION

MAY 29, 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 April 24, 2018.
4. Financial Update.
5. Discuss and consider Hotel Event Center Development Agreement between City of Terrell and Terrell Economic Development Corporation.
6. Discuss TEDC/City Joint Meeting
7. President's Report
 - a. Projects Update
 - b. ICSC RECON 2018 Recap
 - c. ANB Downtown Project Update
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 May 18, 2018 at 3:00 pm.

Dawn Steil, President