



## **AGENDA**

**TERRELL ECONOMIC DEVELOPMENT CORPORATION**

**JUNE 28, 2016 – 8:30 AM (TUESDAY)**

**TERRELL CHAMBER OF COMMERCE BOARDROOM**

**1314 WEST MOORE AVENUE, TERRELL, TX**

1. Call to order.
2. Welcome visitors.
3. Invocation.
4. Consider Approval of the Minutes of the Meeting held on May 16, 2016.
5. Financial Update.
6. Discuss and consider TEDC revised bylaws.
7. President's Report
  - a. TEDC Strategic Plan
  - b. Retail Update
  - c. Projects Update
  - d. ITW/Paslode Building
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 bulletin boards at City Hall, 201 E. Nash Street, Terrell, Texas, on June 22, 2016 at 4:15 pm.

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John Rounsavall, City Secretary