

**NOTICE OF REGULAR MEETING FOR THE
Crandall Economic Development Corporation
City of Crandall**

Notice is hereby given that a Regular Meeting of the CEDC will be held on the **15th day of May, 2017 at 7:00 P.M. in the City Council Chambers** meeting room located at 114 S. Main St. Crandall, Texas at which time the following subjects will be discussed to-wit:

1. Call to Order – Regular Meeting
2. Invocation
3. Pledge of Allegiance
4. Citizens- At this time citizens shall be allowed to speak (3 minutes each) on any matter other than personnel matters on a first-come, first served basis provided they are listed on the sign-in sheet. No Board action is to be taken until such matter is placed on the Agenda and posted in accordance with law
5. Presentation by Board Members of the CEDC
6. Approval of Regular Minutes - April 25, 2017
7. Treasurer's Report
8. Discuss and Take Action: Future Business in Crandall (Market Place Expansion)
Kevin Winchester and Robyn Foster
9. Discuss and Take Action: Appraisal of CEDC Property (Bryan Carrell)
10. Presentation and Discussion by Mike Barnes and Traci Anderson
11. Discuss and Take Action: Debt Payment on Athens Bank Note
12. Discuss and Take Action: Mike Barnes & Traci Anderson attend ICSC Meeting
13. Discuss and Take Action: CEDC Bylaws
14. Discuss: Retention Program
15. Discuss: Update of Web Site by Rodney Bowman
16. Discuss: Potential Agenda for the next meeting in June 20, 2017
17. Adjourn

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Board reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. The City of Crandall is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at 972/ 427-3771 Ext: 102 for information.**

I certify that the above agenda for this Meeting of the Crandall Economic Development Corporation of Crandall, Texas, was posted on the bulletin board at City Hall, in

Crandall, Texas, on the 12th day of May 2017 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary