

**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 **19<sup>th</sup> day of September 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. Discuss: Welcome new CEDC Board Member Amy Parker
7. Approval of Regular Minutes – August 15, 2017
8. Treasurer’s Report
9. Presentation by Kent Hofmeister on the Loan with Reality Fitness and Proposed Agreement  
With Catfish Corral at the Marketplace
10. Presentation and Discussion by Mike Barnes
11. Discuss: Action taken by City Council (Budget and Reappointed Board Members)
12. Discuss: Updates on New Business in Crandall/Permits for New Business/Building  
Certificate of Occupancy Preprocessing to New Business
13. Discuss: Future Plans for Industrial Park Mike Barnes
14. Discuss: Small Business and Zoning map
15. Discuss: Update of Web Site by Rodney Bowman
16. Discuss: Potential Agenda for the next meeting in October 17, 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 Council 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 the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 14<sup>th</sup> day of September, 2017 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Bobbie Jo Taylor, City Secretary