AGENDA

ANNA ECONOMIC DEVELOPMENT CORPORATION

Thursday, January 5, 2017 @ 5:00 PM

Anna City Hall, Council Chambers
111 N. Powell Parkway, Anna, Texas 75409

The Anna Economic Development Corporation will conduct a meeting at 5:00 PM on January 5, 2017, at the Anna City Hall Administration Building, 111 N. Powell Parkway, to consider the following items:

1. Call to Order, Roll Call and Establishment of Quorum

2. Invocation and Pledge

3. Consider/discuss/action regarding approving a professional services agreement with City Centric Planning, LLC for consulting services related to the development of a PD (planned development zoning) and the development and design of Covenants, Conditions, and Restrictions (CCR's) for the proposed Anna Business Park.

4. Consider/Discuss/Action adopting a resolution approving a sponsorship agreement with the Greater Anna Chamber of Commerce.

5. Consider/Discuss/Action adopting a resolution approving expenditure of funds for regular janitorial cleaning services at 312 North Powell Parkway.

6. Update on 312 North Powell Parkway conversion to Inc-Cube.

7. Consider/Discuss/Action approving a resolution authorizing the expenditure of funds to erect a monument sign at 312 North Powell Parkway.

8. Consider/Discuss/Action regarding adopting the minutes from November 3, 2016.

9. Adjourn.

This is to certify that I, Jessica Perkins, Chief Administrative Officer, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. on December 30, 2016.

Jessica Perkins, Chief Administrative Officer

IMPORTANT LEGAL NOTICE: The Corporation may vote and/or act upon each of the items listed in this agenda. The Corporation reserves the right to retire into closed session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. Disabled persons who want to attend this meeting and who may need assistance should contact the City Secretary at 972-924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

ADDITIONAL NOTICE REGARDING MEETING TIME: In the event that the Anna Economic Development Corporation meets at the same time and place scheduled for this meeting, then this meeting will be delayed and will begin immediately after the conclusion of the meeting of the Anna Economic Development Corporation.