



## AGENDA

### ANNA COMMUNITY DEVELOPMENT CORPORATION

Thursday, January 5, 2017 @ 5:00 PM

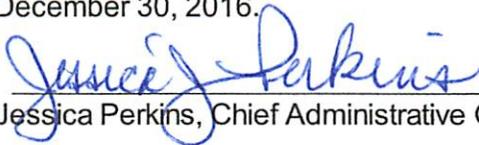
Anna City Hall, Council Chambers  
111 N. Powell Parkway, Anna, Texas 75409

The Anna Community 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 resolution for a sponsorship agreement with the Greater Anna Chamber of Commerce.
4. CLOSED SESSION (EXCEPTIONS)
  - a. Deliberate regarding the purchase, exchange, lease or value of real property. **(Tex. Gov't Code §551.072)** land purchase.
  - b. Consult with legal counsel on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code **(Tex. Gov't Code §551.071)**;
  - c. Discuss or deliberate Economic Development Negotiations:
    - (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the Board is conducting economic development negotiations; or
    - (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). **(Tex. Gov't Code §551.087)**; land.
5. Consider/Discuss/Action approving a resolution authorizing an Economic Development Incentive Performance Agreement with Kirby – Smith Machinery, Inc. and KSMI Properties, LLC.
6. Consider/Discuss/Action regarding approving minutes from November 3, 2016.

7. 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.

  
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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 Community 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 Community Development Corporation.