



MEETING AGENDA
ANNA COMMUNITY DEVELOPMENT CORPORATION
AND
ANNA ECONOMIC DEVELOPMENT CORPORATION
Thursday, October 3, 2019 at 6:00 p.m.
INC-CUBE BUILDING, CONFERENCE ROOM
312 N. POWELL PARKWAY, ANNA, TEXAS

The Anna Community Development Corporation and the Anna Economic Development Corporation will conduct a meeting at **6:00 p.m. on Thursday, October 3, 2019**, at the Inc-Cube Building, Conference Room, 312 N. Powell Parkway, to consider the following items:

1. Call to Order, Roll Call and Establishment of Quorum.
2. Invocation and Pledge.
3. Citizen Comments. **Persons may address the Board of Directors on items not on the agenda; please observe the time limit of three (3) minutes. Members of the Board cannot comment on or deliberate statements of the public; except as authorized by Section 551.042 of the Texas Government Code.**
4. Hear a presentation from Simply Floor It! (CDC)
5. Consider/Discuss/Act on approving the annual agreement with the Greater Anna Chamber of Commerce for Fiscal Year 2020. (CDC)
6. Consider/Discuss/Act on approving a resolution amending the CDC Bylaws.
7. Consider/Discuss/Act on approving a resolution amending the EDC Bylaws.
8. Consider/Discuss/Act on approving minutes from the September 9, 2019 CDC Special Meeting.
9. Consider/Discuss/Act on approving minutes from the September 9, 2019 EDC Special Meeting.

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 executive 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.

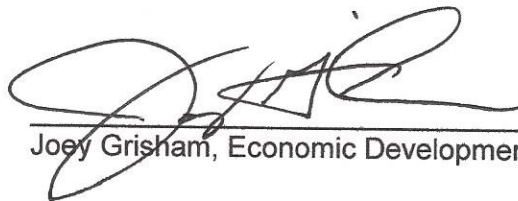
10. Consider/Discuss/Act on resolution authorizing a budget amendment for an expenditure for the Inc-Cube Renovation Project. (EDC)
11. Consider/Discuss/Act on a resolution authorizing an expenditure for the design and production of marketing materials and promotional items. (CDC)
12. Consider/Discuss/Act on a resolution authorizing an expenditure for a Business Appreciation Lunch. (CDC)
13. Consider/Discuss/Act on a resolution authorizing an expenditure for a Developer Invitation Event. (CDC)
14. Director's Report
 - A. Report on current corporate financial status—Discussion Only
15. Discuss Economic Development Strategic Plan.
16. CLOSED SESSION (exceptions):
 - A. Deliberate regarding the purchase, exchange, lease or value of real property. **(Tex. Gov't Code §551.072)** possible property acquisition; possible land sale/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)**; Discuss contract concerning Revolving Loan Fund; promotional contract.
 - 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)** Anna Business Park Property; potential retail and medical projects.
17. Reconvene into open session and take any action on closed session items.
18. Receive reports from staff or Board Members about items of community interest.

Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about

an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

19. Adjourn.

This is to certify that I, Joey Grisham, Economic Development Director, 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 6:00 p.m. on September 27, 2019.

A handwritten signature in black ink, appearing to read 'J. Grisham', is written over a horizontal line.

Joey Grisham, Economic Development Director

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 executive 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.