



## AGENDA

### ANNA COMMUNITY DEVELOPMENT CORPORATION

Thursday, December 7, 2017 @ 5:00 p.m.

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

The Anna Community Development Corporation will conduct a meeting at 5:00 p.m. on December 7, 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. Citizen Comments
3. Consider/Discuss/Action regarding accepting Nate Pike's resignation from the board.
4. Consider/Discuss/Action regarding electing a president.
5. Consider/Discuss a proposal for an entry feature and median landscape design for the Anna Business Park property.
6. Consider/Discuss/Action regarding approving a resolution authorizing an amendment to an existing project and economic development agreement with Q Seminole Anna Town Center L.P.
7. Financial Update
8. 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 4, 2017.

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.

**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 of the Anna Community Development Corporation may be delayed but will begin immediately after the conclusion of the meeting of the Anna Economic Development Corporation.