

PUBLIC NOTICE
EDC Monthly Meeting

The City of Clifton Economic Development Corporation (EDC) will meet in Called Meeting Thursday, August 30, 2018, beginning at 12:00 P. M. at the Clifton Chamber of Commerce/EDC Office Conference Room at 115 North Ave. D, Clifton, TX 76634. The Public Is Encouraged To Attend.

AGENDA

- I. Call To Order**
- II. Quorum & Posting Verification**
- III. Welcome to Visitors/ Public Comment Period***

- IV. Business Items - Each Topic Is For Discussion And Possible Action**
 - 1. Discussion and possible action on Minutes from the June 19 Meeting
 - 2. Discussion and possible action on Treasurer's Financial Report
 - 3. Discussion and possible action on establishing duties and procedures of the Application and Finance Committees
 - 4. Discussion and possible action for the CEDC Certification of Grant 18-04 for \$51,971 to the City of Clifton for fixing Maple Street
 - 5. Discussion and possible action on the Clifton Chamber of Commerce Administration Contract for \$45,000 for the CEDC
 - 6. Discussion and possible action on recommendations for new EDC Board Members for 2018-2020 term
 - 7. Discussion regarding Olaf's Restaurant
 - 8. Discussion and possible action on Regular Meeting Schedule starting in September.
 - 9. Review and possible discussion of Clifton Chamber of Commerce Report- meetings attended & planned, events, projects, new businesses – Paige Key

- V. Director's Open Forum (no action)**

- VI. Active Projects Status Report (no action required):**
 - i** 18-01: Olaf Harris – USDA Revolving Loan Fund, \$100,000.00– Complete
 - ii** 18-02: Olaf Harris – EDC Loan, \$100,000.00 – Complete
 - iii** 18-03 – canceled
 - iv** 18-04 – Grant to City of Clifton to fix Maple Street \$51,791.00 – in process

VII. Adjournment:

*Members of the public wishing to address the Board are required to sign in on the roster provided at the door. You may speak during the Public comment Period (Item III on the agenda) or you may speak on an agenda item when that topic is on the floor for deliberation.

If you wish to address the Board on a matter not on the agenda, please note that—under law—the Board is not at liberty to take action or even discuss them at this time. The Board may only listen to your comments and take them under advisement, and consider them for possible future agenda items. Comments may be limited by the chair in the interest of time, and must be related to the functions of the EDC.

NOTICE OF POSTING: POSTED AT CITY HALL PURSUANT TO THE TEXAS OPEN MEETINGS ACT, AT 2:00 P.M., August 24, 2018.

ATTEST:

Damaris Neelley, President

Witness