

CITY OF EVERMAN
COMMUNITY DEVELOPMENT CORPORATION
AGENDA
PUBLIC HEARING / REGULAR MEETING
Thursday, August 6, 2009
6:00 P.M.

There will be a Public Hearing/Regular Meeting held by the Everman Community Development Corporation on Thursday, August 6, 2009 at 6:00 p.m. in City Hall, 212 North Race Street with the following agenda:

1. Meeting called to order.
2. Approval of the minutes of December 9, 2008 Public Hearing/Regular Meeting.
3. Public Hearing regarding the Corporation's Budget for FY 2009/2010.
4. Introduction of new board members appointed at July 14, 2009 City Council Regular Meeting: Margaret Sides, Burl Hollingsworth and Jim Bauer.
5. Election of officers and administration of oaths of office for new board members.
6. Discussion and approval of by-law revisions.
7. Presentation by David Miracle with the Mike Barnes Group:
 - a. Orientation for new members
 - b. Everman Business Park overview
8. Consideration and possible action:
 - a. Approval of funding for screening fence along Roy C. Brooks Boulevard.
 - b. Approval of funding for engineering services relating to the Everman Business Park.
 - c. Discussion and approval of the 2009/2010 Community Economic Development Corporation Budget.
9. Adjourn.

I hereby certify that this agenda was posted on the City of Everman bulletin board by 5:00 on Monday, August 3, 2009.

Tatiana Wolf
Assistant Secretary
Community Development Corporation

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