

**CITY OF EVERMAN  
ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA  
December 8, 2011  
6:00 P.M.**

There will be a Regular Meeting held by the Everman Community Development Corporation on Thursday, December 8, 2011 at 6:00 pm at 212 North Race Street, Everman, Texas, with the following agenda:

1. Meeting called to order.
2. Consent Agenda:
  - A. Approve minutes of October 27, 2011 meeting
3. Introduction of Mike Nicoletti as new consulting rep for Mike Barnes Group – Mike Barnes
4. EXECUTIVE SESSION-Pursuant to Section 551.087, Chapter 551 of the Texas Government Code, the Corporation Board Members reserve the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting, to receive advice from its attorney on any posted agenda item, as permitted by law.
  - a) Personnel – Mike Barnes Group and possible contract.
5. Consideration and possible action:
  - A. Mike Barnes Group contract
6. Discussion of Economic Development Corporation activities to include:
  - A. Website update
  - B. Business retention
7. Set alternate meeting dates.
8. Adjourn.

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Denise Douglass  
President

*I hereby certify that this agenda was posted on the City of Everman bulletin board at or before 5:00 p.m. on Monday, October December 5, 2011.*

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Tatiana Wolf  
City Secretary

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