

**CITY OF EVERMAN
ECONOMIC DEVELOPMENT CORPORATION**

**AGENDA
February 16, 2012
6:00 P.M.**

There will be a Regular Meeting held by the Everman Community Development Corporation on Thursday, February 16, 2012 at 6:00 pm at 212 North Race Street, Everman, Texas, with the following agenda:

1. Meeting called to order.
2. Consent Agenda:
3. Review of the Website- Mike Barnes
4. Advertising of Hanna Ranch- Mike Barnes
5. TV Set up

3. 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. Additionally, Council may convene into Executive Session to discuss the following:
 - A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney pursuant to Section 551.071.
 - B. Discussion regarding possible Purchase, Sale, Exchange, Lease, or Value of Real Property, pursuant to Section 551.072.
 - C. Personnel Matters pursuant to Section 551.074.

4. Consideration and possible action:

5. Discussion of Economic Development Corporation activities to include:
 - A. Business Improvement Grant (BIG)
 - B. Business retention

6. Set alternate meeting dates.
7. Adjourn.

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, February 16, 2012.

Mindi Parks
City Secretary

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