

**CITY OF EVERMAN
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
AGENDA
June 23, 2015
6:00 P.M.**

There will be a Regular Meeting held by the Everman Community Development Corporation on Tuesday, June 23, 2015 at 6:00 pm at 212 North Race Street, Everman, Texas, with the following agenda:

1. Meeting called to order.
2. Roll Call.
3. Consent Agenda:
 - A.) Approve minutes of Regular meeting May 28, 2015.
4. Discussion items:
 - A.) Activity Report- Mike Nicoletti
5. EXECUTIVE SESSION: Pursuant to Section 551.087, Chapter 551 of the Texas Government Code, the Corporation Board Members will convene into Executive Session to discuss the following:
 - A.) Personnel Matters pursuant to Section 551.074 (annual EDC Director Evaluation presented by City Manager.)
6. Action, if any, pertaining to Executive Session.
7. New Business:
 - Consideration and possible action.
8. Old Business:
 - Consideration and possible action.
9. Set alternate meeting dates
10. 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 Friday, June 19, 2015.

Mindi Parks
City Secretary

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