

**CITY OF EVERMAN
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
AGENDA
August 27, 2015
6:00 P.M.**

There will be a Regular Meeting held by the Everman Community Development Corporation on Thursday, August 27, 2015 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 Regular meeting June 23, 2015.
3. Discussion items:
 - A.) Activity Report- Mike Nicoletti
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. 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.
5. New Business:
 1. Consideration and possible action to matter(s) discussed in Executive Session.
 2. Consideration of Motion to support memo of understanding and Special Use Permit for Tacos Oasis.
 3. Consideration of motion to approve FY 2015/2016 EDC Budget.
6. Old Business
Consideration and possible action
There is none
7. Set alternate meeting dates
 1. Date of next meeting is September 24, 2015.
8. 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, August 24, 2015.

Mindi Parks
City Secretary

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