

# ECONOMIC DEVELOPMENT CORPORATION AGENDA

MONDAY, JUNE 2, 2014

12:00 P.M. (NOON)

## CITY OF TULIA COUNCIL CHAMBERS

1. CALL TO ORDER
2. COMMENTS FROM PUBLIC
3. CONSIDER AND APPROVE MINUTES FROM THE APRIL 7, 2014 MEETING
4. DISCUSSION AND DIRECTION TO STAFF REGARDING LOAN REQUEST FROM CAMERON BOWERS FOR CECIL AND RAY'S GARAGE LOCATED AT 810 SW 2ND STREET
5. COMMENTS FROM EDC BOARD MEMBERS/DIRECTOR
  - ANNOUNCEMENTS
  - YMCA STRONG KIDS CAMPAIGN UPDATE
  - OGALLALA COMMONS INTERNSHIP UPDATE
  - TEXAS COMMUNITIES GROUP UPDATE
  - DATE AND TIME OF NEXT MEETING
6. ADJOURN

The Tulia Economic Development Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consideration with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development)