

**REGULAR MEETING NOTICE
OF THE CLARENDON ECONOMIC DEVELOPMENT CORPORATION
AGENDA**

**City Hall Board Room at 119 S. Sully St.
Monday, February 1, 2016 – 5:30 P.M.**

Notice is hereby given that a regular meeting of the Clarendon Economic Development Corporation Board of Directors will be held Monday, February 1, 2016, at 5:30 p.m. in the Board Room of City Hall, 119 S. Sully, Clarendon, Texas. The subjects to be discussed, considered, or upon which formal action may be taken are as follows:

Call to Order and announce a quorum is present.

- I. Approval of Minutes from January 11, 2016.
- II. Discussion and approval of Financial Reports.
- III. Approval of Quarterly Investment Report.
- IV. Consideration and possible action on CEDC/HOT Fund Requests
 - A. Clarendon College Invitational Judging Contest – Dr. Robert Riza
 - B. JRCA Rodeo – Dan Harter
 - C. Clarendon Enterprise – Clarendon Welcome Guide
- V. Consideration and possible action to renew Texas Downtown Association Membership.
- VI. Update and possible action on Mulkey Theatre Project.
 - A. Requests to use Mulkey for class reunions
- VII. Update and possible action on property at 118 S. Kearney.
- VIII. Consideration and possible action on Façade Grant Applications.
- IX. Discussion and possible action regarding use and maintenance of electronic correspondence for EDC business.
- X. Discussion and possible action regarding developing agendas in absence of an Executive Director.
- XI. Update and possible action on Donley County Affiliate Fund.
- XII. Discussion and possible action on billboards under contract by CEDC.
- XIII. Executive Director’s Report.
- XIV. Adjournment

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the window at the City Hall of the City of Clarendon, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

Posted: _____ p.m., _____, 2016, by _____ and will remain so posted 72 hours prior to the meeting.

Removed from posting: _____ by _____. City Hall is wheelchair accessible. A sloped curb entry is available at the front entrance and accessible parking space is available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary’s office at 806 874-3438 or FAX 806 874-5136 for further information.