**Board Meeting**

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**Meeting ID: 917 0195 6576**

**Passcode: 251083**

**or**

**Dial in**: **1 346 248 7799 US**

**Meeting ID: 917 0195 6576**

**Passcode: 251083**

**4 p.m., Wednesday, December 16, 2020**

**AGENDA**

**1. Agenda/Opening Business**

**a) Call to Order/Certification of Quorum** N. McDonald, President

**b) Pledge of Allegiance to U.S. and Texas Flags** All

**c) Public Comment Period** (Please limit remarks to 5 minutes/person.)Public

**2. Approval of Minutes from Nov. 20, 2020** M. Thames, Secretary

**3. Financials:**

**a) Approval of Financial Reports from November 2020** G. Harrison, Treasurer

**4. New Business:**

**a) Discussion of 2021 MCEDC Draft Budget** M. Ferdinand

**5. Staff Reports:**

**a) Recent Activities and Information of Interest** M. Ferdinand & H. Case

**6. Members’ Roundtable Reports:** (PLEASE LIMIT TO 3 MINUTES OR TOP 2 ITEMS ONLY) N. McDonald & All

**7. Executive Session: Discussion of MCEDC real estate negotiations and** M. Ferdinand

**economic development project details**

**8. Regular Session: Consideration and possible action on MCEDC** N. McDonald

**real estate negotiations and economic development project details**

**9. Closing Business**

**a) Next Meeting**: **Friday, January 29, 2021 at 8: 30 a.m. either at** N. McDonald

**Center for Economic and Community Development Board Room**

**and/or by ZOOM and phone.**

**10. Adjourn**  N. McDonald