**Board Meeting**

**Center for Economic and Community Development**

**Board Room**

**1112 7th Street, Bay City, TX 77414**

**or**

**Conference Call**

**Toll Free # 844-801-5555 access code 756375**

**8:30 a.m., Friday, October 30, 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 Sept. 25, 2020** M. Thames, Secretary

**3. Financials:**

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

**4.** **Old Business:**

**a) Report on Matagorda County Transportation Task Force** M. Thames

**5. New Business:**

 **a) Consideration and possible action to approve a Strategic Planning** M. Ferdinand

 **Consultant and timeline**

 **b) Discussion regarding 2020 Annual Meeting** N. McDonald

**6. Staff Reports:**

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

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

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

 **economic development project details**

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

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

**10. Closing Business**

**a) Next Meeting**: **Friday, Nov. 20 at 8:30 a.m. at Center for Economic** N. McDonald

**and Community Development Board Room and/or by phone.**

**11. Adjourn**  N. McDonald