

## COMBES ECONOMIC DEVELOPMENT CORPORATION

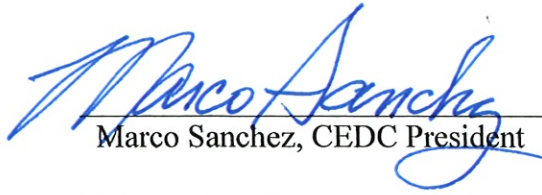
Notice is hereby given that the City of Combes EDC will meet in a Regular Session at 6:00 pm Thursday, December 17, 2020 via teleconference; **Number to dial in-1-415-655-0001, access code 1325441378#**

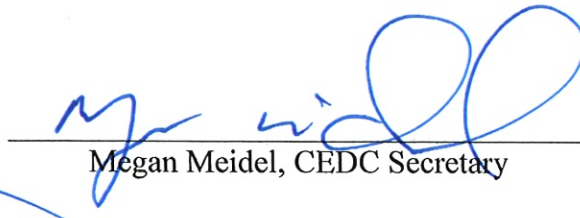
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*Please also note, pursuant to Section 551.127, members of the EDC Board or city staff may participate by remote means. Public comments may be e-mailed to [mmeidel@townofcombes.com](mailto:mmeidel@townofcombes.com) by the meeting date at 4:00 pm.*

1. Meeting Called to Order and Roll Call.
2. Invocation
3. Public Comments: At this time, any person may speak, or any person may speak for a Maximum time of 3 minutes. No formal action can be taken on these items.
4. Discussion and possible action to approve payment of monthly invoices.  
Action for Approval or Disapproval of.
5. Discussion and possible action to approve cancellation of the current contract between the Combes Economic Development Corporation and LeFevre Engineering for the Design-Build of the Combes Public Works Building.  
Action for Approval or Disapproval of.
6. Discussion and possible action to approve final invoice and payment for LeFevre Engineering in the amount of \$21,006.00 for the Design-Build of the Combes Public Works Building.  
Action for Approval or Disapproval of.
7. Discussion and possible action to approve contract between the Combes Economic Development Corporation and LeFevre Engineering for the design, bidding and construction phase service for the construction of the Combes Public Works Building.  
Action for Approval or Disapproval of.
8. Discussion and possible action to authorize the Board President begin formal negotiations and have a 380 Agreement prepared by the CEDC Attorney for the Project Unity Park.  
Action for Approval or Disapproval of.
9. Discussion and possible action to authorize the Board President begin formal negotiations and have a 380 Agreement prepared by the CEDC Attorney for Project Combes Town Centre.  
Action for Approval or Disapproval of.

10. Adjournment of Meeting.

  
Marco Sanchez, CEDC President

  
Megan Meidel, CEDC Secretary

Notes to Agenda:

1. Board Members may vote and/or act upon each of the items listed in this Agenda.
2. Board Members reserve the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
3. Persons and Disabilities who plan to attend this meeting and who may need assistance should contact Megan Meidel at 425-7131 or 423-2714. This is to certify that I, Megan Meidel posted this Agenda at 5:30 p.m. on December 14, 2020.

