

COMBES ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that the City of Combes EDC will meet in a Regular Session on Thursday, May 6, 2021 at 5:30 pm via Zoom @ <https://zoom.us/j/7707017032> or +1 346 248 7799 with meeting ID 770 701 7032.

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 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. Consideration and possible action to transfer \$101,097.06 received by the CEDC from the sale of the old Public Works Building, to the City of Combes for the City to construct a new Public Works Building and an Animal Shelter.
5. Consideration and possible action on contract between the CEDC and LeFevre Engineering in the amount of \$17,500.00 for the surveying and preliminary plat and utility plans for the Unity Park Development Project.
Action for Approval or Disapproval of
6. Discussion and possible action on monthly invoices and the CEDC Monthly Accounting Report.
Action for Approval or Disapproval of
7. Consideration and possible action on the extension and amendment to the current Business Consultant Agreement between Combes Economic Development Corporation and Silva, Otting & Silva, LLC.
Action for Approval or Disapproval of
8. Consideration and acknowledgement of presentation by CEDC President Marco Sanchez regarding TML Region 12 meeting and attendance of CEDC Board Members.
Action for Approval or Disapproval of
9. 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 422-5845. This is to certify that I, Megan Meidel posted this Agenda at ____ p.m. on Monday, May 3, 2021.