

**PUBLIC NOTICE**  
**EDC Monthly Meeting**

**The City of Clifton Economic Development Corporation (EDC) will meet in Regular Meeting Thursday, October 27, 2016, beginning at 4:30 P. M. at the Bosque Museum. The Public Is Encouraged To Attend.**

**AGENDA**

- I. Call To Order
- II. Quorum & Posting Verification
- III. Welcome to Visitors/ Public Comment Period\*

**IV. Business Items - Each Topic Is For Discussion And Possible Action**

Tour of Bosque Museum

1. Public Hearing on request from Main Street for a grant of \$35,500 to City of Clifton for the purpose of Main Street Texas Capital Fund Grant for the 100 N. Ave. D Sidewalk Project.
2. Minutes from the September 15 Meeting
3. Treasurer's Financial Report for September
4. Promotional Funding (Reserve unspent Promotional Funds)
5. Discussion on ShopKo
6. Report from Clifton Chamber of Commerce - Paige Key
7. General Discussion

**V. Executive Session**

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Board of Directors for Clifton Economic Development Corporation of the City of Clifton, Texas, reserved the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personal Matters), 551.087 (Economic Development).

Return to Open Session.

**VI. Director's Open Forum (no action)**

**VI. Active Projects Status Report (no action required):**

- i** 16-01 Clifton Chamber of Commerce Bill Board Update – Approved \$7,000
- ii** 16-02 Rangler’s Convenience Store Grant \$7,500 – in process
- iii** 16-03 Main Street Sidewalk Grant - \$37,500 – in process

**VII. Adjournment:**

\*Members of the public wishing to address the Board are required to sign in on the roster provided at the door. You may speak during the Public comment Period (Item III on the agenda) or you may speak on an agenda item when that topic is on the floor for deliberation.

If you wish to address the Board on a matter not on the agenda, please note that—under law—the Board is not at liberty to take action or even discuss them at this time. The Board may only listen to your comments and take them under advisement, and consider them for possible future agenda items. Comments may be limited by the chair in the interest of time, and must be related to the functions of the EDC.

**NOTICE OF POSTING: POSTED AT CITY HALL PURSUANT TO THE TEXAS OPEN MEETINGS ACT, AT 2:00 P.M., October 24, 2016.**

**ATTEST:**

---

Phyllis Gamble, President

---

Witness