

**COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE
BOARD MEETING**

Take notice that the Board of Directors of the Community Development Corporation of Brownsville will hold its meeting of the Board of Directors on **October 16, 2017** at **901 East Levee St** in Brownsville, Texas at 6:00pm.

COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE <u>AGENDA</u>		
1.	Call to Order/Roll Call.	
2.	Discussion and Action to Approve September 18, 2017 Board Minutes.	
3.	Executive Director's Report.	
4.	Discussion and Formation of Executive Director's Evaluation Committee.	
5.	Discussion and Action to Approve the Following Corporation Policies: <ul style="list-style-type: none"> • Statement of Formal Process • Affirmative & Fair Market Plan • Corporate Compliance Plan • Section 3 Plan • Board Member Conflict of Interest 	
6.	Discussion and Action to Approve 2017-2018 Budget.	
7.	Discussion and Action to Approve 2016-2017 Employee Bonus Payout.	
8.	Discussion and Action to Approve 2017-2018 Production Goals & Board Resolution 43-001 - Bonus Schedule.	
9.	Discussion and Action to Engage Ambiotec Engineering Quotation for Services for Palo Alto.	
10.	Discussion and Action to Approve Resolution #43-002 & 43-003 - TDHCA's Reservation System for Amy Young Barrier Removal Program.	
11.	New Nomination for Vacated Board Seat.	
12.	Other Business.	
13.	Adjourn.	