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AGENDA

Elmendorf Economic Development Corporation
Board of Directors Meeting
September 3rd, 2020
6:00 P.M.

**IN THE INTEREST OF PUBLIC HEALTH & SAFETY, PLEASE DO NOT
COME TO THE CITY HALL. IT IS CLOSED. THIS IS A REMOTE MEETING.**

**I. The EEDC board of directors will convene for a meeting via free of charge
video/audio conferencing at 6:30 p.m. September 3rd, 2020.**

Link for Meeting:

<https://us02web.zoom.us/j/81045233652?pwd=ZWROUj9kb0pWR1A2VEU5VEp0QXlwdz09>

Meeting ID: 810 4523 3652

Password: 1885

Or call in for audio only at: 1-346-248-7799

Meeting ID: 810 4523 3652

Password: 1885


**Call to Order
Pledge of Allegiance
Roll Call
Citizens Participation**

II. General Business

1. Discuss and possible action regarding the approval of the minutes from 18 June 2020.
2. Receive presentation from The Retail Coach as to status of marketing efforts during this past year.
3. Discuss and possible action on a contract extension with the Retail Coach for 2020-2021 fiscal year.
4. Discuss and possible action regarding the 2020-2021 Fiscal Year budget.

III. Adjournment

**Posted this 18th day of August 2020
Elmendorf Economic Development Corporation**



By: Cody D. Dailey, Director

9:30 am
Time

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CERTIFICATION

I certify that the above Agenda of the Elmendorf Economic Development Corp. was posted on the bulletin board located at the Elmendorf Administration Building 8304 FM 327, Elmendorf, Texas pursuant to Chapter 551 of the Texas Government Code.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Board reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/ implementation of security personnel or devices] and 551.086 [Economic Development]. The Elmendorf EDC is committed to compliance with the American with Disabilities Act and does not discriminate based on race, national origin, sex, age, religion, or disability in the employment, meetings, or provisions of service.