

**REGULAR MEETING NOTICE
OF THE CLARENDON ECONOMIC DEVELOPMENT CORPORATION
AGENDA**

**Clarendon Visitor Center, 110 S. Kearney St.
Tuesday, November 12, 2024 – 6:00 p.m.**

Notice is hereby given that a regular meeting of the Clarendon Economic Development Corporation Board of Directors will be held Tuesday, November 12, 2024, at 6:00 p.m. at the Clarendon Visitor Center, 110 S. Kearney, Clarendon, Texas. The subjects to be discussed, considered, or upon which formal action may be taken are as follows:

Call to Order and announce a quorum is present.

Public Comments: Citizens who have signed a card to speak to the CEDC Board will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, the board members are prevented from discussing the subject and may respond only with statements of factual information or existing CEDC policy. Citizens are limited to three (3) minutes for the presentation to the CEDC board.

- I. Approval of Minutes from October.
- II. Approval of Financial Reports from October.
- III. Consideration and possible action on Façade Grant Applications.
 - a. Sully Suds, US 287 & Sully
- IV. Update and possible action on Downtown Revitalization.
- V. Update and possible action on Mulkey Theatre / Visitor Center, including:
 - a. Report and proposal for Roof Repairs
 - b. Audio/Video Maintenance
 - c. Long-term projects
- VI. Update and possible action on contracting with Placer AI.
- VII. Update and possible action on REFZ economic development agreement payoff.
- VIII. Discussion of expiring CEDC board terms.
- IX. Adjourn

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted notice box at the City Hall of the City of Clarendon, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

Posted: _____ p.m. _____, 2024, by _____ and will remain so posted 72 hours prior to the meeting.

Removed from posting: _____ by _____. The Clarendon Visitor Center at Mulkey Theatre is wheelchair accessible. A sloped curb entry is available near the front entrance and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at 806 874-3438 or FAX 806 874-5136 for further information.