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THE CHANDLER AREA ECONOMIC DEVELOPMENT CORP. WILL MEET FOR A **SPECIAL SCHEDULED MEETING ON THURSDAY, MAY 2, 2013** IN CITY HALL OF CHANDLER, TEXAS AT **6:00PM**

AGENDA

- A. CALL TO ORDER
- B. INVOCATION
- C. ROLL CALL AND ANNOUNCE IF A QUORUM IS PRESENT
- D. AGENDA CHANGES

- E. VISITORS/CITIZENS FORUM: The Public may comment on any matter or concern upon which the Board may take action on, if necessary at a subsequent meeting. Comments will be limited to the first five to sign up; each will be allowed 3 minutes. **No formal action or discussion will be taken at this time.**

- F. REGULAR SESSION: Subjects to be discussed or upon which any formal action may be taken are as follows:
 - 1. Consider and act on funding additional funds in the amount of \$6,500.00 for Ace Hardware.
 - 2. Consider and act on approving Business Incentive Application.
 - 3. Consider and act on approving position of Executive Director.
 - 4. Consider and act on approving contract for position of Executive Director.

- G. ADJOURNMENT

INDIVIDUALS WITH DISABILITIES WHO REQUIRE SERVICES OR ASSISTANCE SHOULD CONTACT CITY HALL AT 903-849-6853 AT LEAST 48 HOURS PRIOR TO THE MEETING.

I, the undersigned authority, do, hereby, certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Chandler, 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:

April 29, 2013 at 3pm and remained so posted at least 2 hours before said meeting was convened.

Shirley Parmer, Board Secretary