



POST OFFICE BOX 425
CHANDLER, TEXAS 75758
TELEPHONE (903) 849-6853
FAX (903) 849-4663

THE CHANDLER AREA ECONOMIC DEVELOPMENT CORP. WILL MEET FOR A REGULAR SCHEDULED MEETING ON **TUESDAY, APRIL 26, 2016** 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. The Chandler Area Economic Development Corp. will conduct a Public Hearing to review the following allocations.
 - a. Proposed funds to guarantee annual bond payments for the Chandler Tax Increment Finance District #1 which will result in EDC expenses of \$35,000 to \$75,000 over 2 to 5 years.
 - b. Proposed funds to pay engineering fees of \$88,000 For Sawmill Road of which all will be reimbursed through the Tax Increment Finance District Bond.
 - 2. Consider adoption of a resolution expressing official intent to reimburse costs of projects.
 - 3. Consider and act on authorization of payment of \$53,000 for lights and shade project at Winchester Park.
 - 4. Discussion on upcoming evaluation of EDC 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 22, 2016, at 4:00pm and remained so posted at least 2 hours before said meeting was convened.

Shirley Parmer, Board Secretary