



POST OFFICE BOX 425
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THE CHANDLER AREA ECONOMIC DEVELOPMENT CORP. WILL MEET FOR A SPECIAL SCHEDULED MEETING ON **THURSDAY, JANUARY 5, 2017** 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 a Grant to Chandler TX Hospitality, LLC in the amount of \$200,000 for the construction of hotel as outlined in the Hotel & Convention Services Agreement.
 - 2. Consider and act on funds from the Economic Development Corporation to the City of Chandler to off-set Bond payments for Sawmill Road not to exceed \$100,000 over a period not to exceed five years.
 - 3. Consider and act on approving a three way interlocal agreement between the Chandler Area Economic Development Corporation, Tax Increment Reinvestment Zone #1 and the City of Chandler to reimburse the City of Chandler for the bond payments associated with the bond for Sawmill Road, water, sewer and drainage improvements.

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:

December 28, 2016, at 4:00pm and remained so posted at least 2 hours before said meeting was convened.

Shirley Parmer, Board Secretary