



4A ECONOMIC DEVELOPMENT CORPORATION

THE CITY OF CRYSTAL CITY 4A ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN SPECIAL SESSION ON SEPTEMBER 14, 2022 AT 6:00 P.M. AT THE CRYSTAL CITY MEMORIAL LIBRARY, 101 E. DIMMIT ST., CRYSTAL CITY, TEXAS

(The City of Crystal City reserves the right to recess and convene later stated during the meeting. The City Council reserves the right to proceed into Executive Session during this meeting as per the Open Meetings Law, Texas Local Government Code 551 in accordance with the authority contained in: Legal Section 551.071; Real Estate 551.072; Gifts or Donations 551.073; Personnel 551.074; and Security 551.076)

A G E N D A

- 1. CALL THE MEETING TO ORDER**
- 2. ROLL CALL & ESTABLISHMENT OF QUORUM**
- 3. WELCOME & RECOGNITION OF GUESTS**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL OF MINUTES**
 - **Regular Meeting – July 11, 2022**
 - **Regular Meeting – August 18, 2022**
- 6. INFORMATIONAL ITEMS**
 - **SIDEWALK AT SENTINELA OFFICE.**
 - **ASSISTANCE TO THE AMERICAN LEGION POST.**
- 7. ACTION ITEMS**

7.1 CONSIDERATION AND APPROPRIATE ACTION REGARDING AMENDMENT OF EXISTING LOAN AGREEMENT FOR JAY CISNEROS.

7.2 CONSIDERATION AND APPROPRIATE ACTION REGARDING TO PURCHASE ADVERTISEMENT FOR THE SPINACH FESTIVAL PROGRAM BOOKLET FOR THIS YEAR'S SPINACH FESTIVAL.

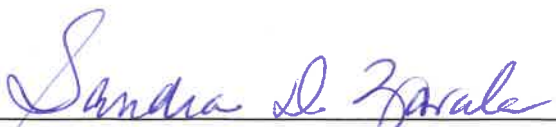
7.3 CONSIDERATION AND APPROPRIATE ACTION TO PURCHASE A BRICK PERSONALIZED WITH THE 4A EDC MEMBERS NAMES FOR THE DOWNTOWN BRICK PROJECT.

7.4 CONSIDERATION AND APPROPRIATE ACTION REGARDING IN-HOUSE ECONOMIC DEVELOPMENT CORPORATION TRAINING WITH RUSSELL CALLAHAN OF THE STATE COMPTROLLER'S OFFICE FOR BOTH 4A AND 4B EDC'S.

7.5 CONSIDERATION AND APPROPRIATE ACTION REGARDING NEW RESOLUTION AND WHEN IT WILL BE IMPLEMENTED SINCE 4B EDC AND CITY COUNCIL HAVE NOT APPROVED IT.

8. ADJOURNMENT

I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING 101 E. DIMMIT ST CRYSTAL CITY, TEXAS ON THE 9th DAY OF September 2022 AT 4:50 A.M./P.M.


Sandra D. Zavala, City Clerk

