



# TROUP COMMUNITY DEVELOPMENT CORPORATION

February 18, 2014

## AGENDA

The annual meeting of the Troup Community Development Corporation, will be held Tuesday, February 18, 2014 at 5:30 pm, at the Troup I.S.D Administrative Building located at 201 N. Carolina, Troup, Texas.

- I. Call to Order
- II. Approval of Minutes of previous meeting(s)
- III. Review of the Corporation's Financial Statements.
- IV. Discuss, consider and take any necessary action on any financial obligations of the corporation.
- V. Annual Election of Corporate Officers.
- VI. Discuss, consider and take any necessary action to designate persons to sign checks for the Corporation's Bank Accounts. Action or direction as desired.
- VII. Consider a project to purchase property from the Troup Volunteer Fire Department in the amount of \$3500.00 and pay all legal expenses and closing costs for the transfer of all properties purchased from the Troup Volunteer Fire Department. Action or direction as desired in an additional amount not to exceed \$5000.00.
- VIII. Discuss and consider the downtown planning study and appointment member or members to the Downtown Planning Study Steering Committee. Action or Direction as desired.
- VIII. Discuss, consider and take any necessary action on possible future projects for the Corporation.
- IX. Adjourn

The Troup Community Development Corporation and the City of Troup, Texas do not discriminate on the basis of race, color, national origin, sex, age, or disability, in employment of the provisions of service. For assistance at Troup Community Development Corporation meetings for citizens with disabilities, please provide forty-eight hours notice to the Secretary.

### CERTIFICATE

I certify that the above Notice of Meeting was posted on the Bulletin Board of the City Hall and in the window of the main entrance to the City Hall, in a place convenient and readily accessible to the general public at all times, City of Troup, Texas on February 11, 2014. I further certify that the local news media were notified of this meeting.

Gene Cottle/City Manager