



YORKTOWN

CHAMBER OF COMMERCE & AGRICULTURE, INC.
ECONOMIC DEVELOPMENT CORPORATION, INC.
WESTERN DAYS ASSOCIATION, INC.

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DATE: February 7, 2012

TIME: 6:30 p.m.

PLACE: Yorktown Economic Development Corporation, Inc. office, 141 South Riedel St., Yorktown, TX

SUBJECT: YEDC Board of Directors Meeting

CALL MEETING TO ORDER

INTRODUCTION OF GUESTS

PUBLIC ADDRESS

The Public Address portion of this meeting is allowed as a courtesy to the public. The YEDC Board of Directors response to speakers raising issues, which are not on the agenda, is limited to statements of current fact, current policy or to deliberations whether to place the matter on a future agenda. Each speaker addressing the Board of Directors is asked to keep their comments to a maximum of three minutes.

APPROVE MINUTES

Approve the minutes from the January 18, 2012 rescheduled Board of Directors meeting.

APPROVE FINANCIAL REPORTS

Approve the financial report(s) dated February 6, 2012.

APPROVE ACCOUNTS PAYABLE

Approve the accounts payable as of February 6, 2012.

AGENDA ITEMS

1. New Business Development: Discuss and Take Action if Necessary

A. Patel Property: Request for financial assistance with property development.

2. Community Enhancement/Beautification: Discuss and Take Action if Necessary

A. Keep Yorktown Beautiful Committee Report: Discuss and Take Action if Necessary

B. 2012 KYB Membership Dues/Due March 1/\$100

3. Customized Incentive Packages and Projected Expenditures for New Business Development:

Discuss and Take Action if Necessary

NEW BUSINESS: Discuss and Take Action if Necessary

1. Request for assistance from any new businesses.

ADJOURN

All items on the agenda are for consideration, discussion and/or action. The Yorktown Economic Development Corporation, Inc. reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Chapter 551.

POSTED BY: _____

Melissa Armstrong, Executive Director, Y.E.D.C.

DATE: February 3, 2012 by 5:00 p.m.