



YORKTOWN

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

P.O. Box 488 141 South Riedel Street Yorktown, TX 78164
(361) 564-2661 Office (361) 564-2518 Fax (361) 275-1130 Cell
4yorktowntx@sbcglobal.net Email www.myspace.com/yorktowntexas

DATE: January 18, 2012

TIME: 6:30 p.m.

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

SUBJECT: YEDC Re- Scheduled Board of Directors Meeting

CALL MEETING TO ORDER

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 December 20, 2011 rescheduled Board of Directors meeting.

APPROVE FINANCIAL REPORTS

Approve the financial report(s) dated January 9, 2012.

APPROVE ACCOUNTS PAYABLE

Approve the accounts payable as of January 9, 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

3. Review of Executive Director's Health Insurance Allowance in Lieu of Cost of Living/Salary increase.

NEW BUSINESS: Discuss and Take Action if Necessary

1. Request for assistance from any new businesses.
2. Renewal of Texas Association of Nonprofit Organizations annual membership dues.

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: January 7, 2012 by 5:00 p.m.

