



**Graham Economic Improvement Corporation
Board of Directors Meeting
September 9th, 2019
8:00 AM Chamber Visitor & Business Center**

POSTED: 9/4/2018

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HERBY GIVEN THAT A REGULAR MEETING OF THE GRAHAM ECONOMIC IMPROVEMENT CORPORATION WILL BE HELD ON **SEPTEMBER , 9th, 2019 AT 8:00AM** AT THE CHAMBER VISITOR & BUSINESS CENTER, 608 ELM STREET GRAHAM, TEXAS AT WHICH TIME THE ABOVE SUBJECTS WILL BE DISCUSSED, AND THE ABOVE MATTERS ACTED UPON.

A G E N D A

- I. Call to order
- II. Approval of Minutes from 4/9/2019
- III. Financial update
- IV. Arena Update
 - a. Lights
 - b. Fencing
 - c. Management
- V. AT&T cellular tower
- VI. Advertising jobs
 - a. Print/Radio
- VII. Holiday shopping spree
 - a. Partnership with Chamber
- VIII. Economic development support services
 - a. SLP – prospecting
 - b. Freese & Nichols: revitalization-overlay-analysis
 - c. Buxton – data analytics/research
- IX. Update on Shockwatch/Spotsee
 - a. Employee count

Adjourn

Brandon Anderson, City Manager

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 4th day of September, 2019, by Brandon Anderson.