



**Graham Economic Improvement Corporation
Board of Directors Meeting
December 3rd, 2019
8:00 AM Chamber Visitor & Business Center**

POSTED: 11/25/2019

PURSANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HERBY GIVEN THAT A REGULAR MEETING OF THE GRAHAM ECONOMIC IMPROVEMENT CORPORATION WILL BE HELD ON **DECEMBER 3rd, 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 9/9/2019 GEIC BOD Meeting**
- III. Financial update**
 - a. Balance Sheet - Standard – Most recent Quarter, Full fiscal Year, & YOY
- IV. Arena’s Annual Financials & Deficit Update**
- V. BarZ Mobile App – City of Graham, Chamber, & Economic Development**
 - a. Community mobile app - preso
 - b. GEIC/ED cost portion
- VI. Texas Recreation – Relocation & Consolidation**
 - a. Corporate & Plant activities
 - b. FTEs, Transportation, Graham housing
- VII. Job Fair/Hiring Event – January 2020**
 - a. Barclay Room
 - b. Marketing-Creative Services
 - c. Sponsored Support
- VIII. Holiday shopping spree - Update**
 - a. Partnership with Chamber
 - b. Launching November 29th
- IX. Helen Farabee Center/Spotsee**
 - a. Legal review
- X. Other Business**

Adjourn

Joseph Beruta, Executive Director, Economic Development

Notice of meeting/agenda posted at Graham City Hall Building, 429 4th Street, Graham, Texas on 25th day of November, 2019, by Joseph Beruta.

