



**Graham Economic Improvement Corporation
Board of Directors Meeting
March 10, 2020
8:00 AM Chamber Visitor & Business Center**

POSTED: 3/5/2020

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 **March 10th, 2020 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 12/3/2019 GEIC BOD Meeting**
- III. Financial update**
 - a. Balance Sheet - Standard – Most recent Quarter, Full fiscal Year, & YOY
- IV. Holiday Shopping Spree – Performance Update**
- V. 2020 Young County Job Fair**
 - a. Performance Update
 - b. Expenses
- VI. The Retail Coach Agreement & Services**
- VII. Texas Recreation – Relocation & Consolidation**
 - a. Transportation & Graham Housing Update
- VIII. Graham ISD Property Update**
- IX. Window Cling Project**
 - a. Discuss objectives
 - b. Review Prototype
- 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 5th day of March, 2020, by Joseph Beruta.