



**Graham Economic Improvement Corporation
Board of Directors Meeting
July 16th, 2020
8:00 AM Chamber Visitor & Business Center**

POSTED: 7/9/2020

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 **JULY 16th, 2020 AT 8:00AM** AT THE CITY HALL BOARD ROOM, 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 3/10/2020 GEIC BOD Meeting**
- III. Financial update**
 - a. **Balance Sheet - Standard – Most recent Quarter, Full fiscal Year, & YOY**
- IV. Graham Airport Update**
- V. Lake Eddleman Development Project**
- VI. The Retail Coach
Engagement & Reporting
COVID-19 Impacts**
- VII. Spotsee
Engagement & Reporting**
- VIII. Window Cling Project**
 - a. **McCracken Building**
- IX. Other Business**

Adjourn

Joseph Beruta, Executive Director, Economic Development

Notice of meeting/agenda posted at Graham City Hall Building, 612 Elm Street, Graham, Texas on 16th day of July, 2020, by Joseph Beruta.