

City of Alton Development Corporation (4A) and the City of Alton Community Development Corporation (4B) Notice & Agenda of Regular Meeting August 5, 2013

Pursuant to V.T.C.A Gov. Code Section 551.001 et seq., the **CITY OF ALTON DEVELOPMENT CORPORATION (CADC)(4A)** and the **CITY OF ALTON COMMUNITY DEVELOPMENT CORPORATION (CACDC)(4B)** of the City of Alton, Texas will hold a **SPECIAL** meeting on **August 5, 2013 at 6:30 p.m.** at **ALTON CITY HALL BLDG., 509 South Alton Blvd, Alton, Texas 78573.**

THE CITY OF ALTON DEVELOPMENT CORPORATION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 432-0760 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

If during the course of the meeting, the Board of Directors should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), and 2(g). Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice. Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

1. Establishment of Quorum (4A and 4B)
2. Invocation
3. Approval of minutes (February 4, 2012, Special Meeting)
4. Discussion and possible action on approving the CADC's annual Development Capital Improvements Program (DCIP) and the Community Development Capital Improvements Program (CDCIP).
5. Discussion and possible action on approving the CADC's Economic Development Incentives Program Guidelines for the 2013-2014 year.
6. Discussion and possible action on approving application for the Façade Program.
7. Discussion and possible action on request for funds from the Texas Leveraged Fund /Revolving Loan Fund for real estate purchases in the furtherance of commercial developments.
 - a) Project Excalibur
 - b) Project Failsafe
8. Discussion and possible action on request for assistance for Commercial Development proposed Project Glory.
9. Announcements
10. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of meeting of the governing body of the City of Alton Development Corporation, Texas is a correct copy of said Notice on Bulletin Board, in the City Hall and Police Department of said City in Alton, Texas which are places convenient and readily accessible to the general public at all times, and said Notice was posted **July 31, 2013 at 4:00 pm** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Baudelia Rojas CPM
Baudelia Rojas CPM, City Secretary