

Wood County Economic Development Commission

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Executive Director: Christine Thomas

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WCEDC Mission Statement: *To Improve Wood County's Quality of Life by Promoting Economic Development*

WCEDC MONTHLY BOARD MEETING AGENDA

April 26, 2023, 12:00 p.m.

THE LINKS AT LAND'S END – PAVILION

285 Private Rd 5980

Yantis, TX 75497

CALL MEETING TO ORDER & ESTABLISH A QUORUM

WELCOME/RECOGNIZE GUESTS & PUBLIC COMMENT

This is an opportunity for citizens to address the Wood County Economic Development Commission (WCEDC) on any non-agenda item (limit 3 minutes per person). The Texas Open Meetings Act prohibits WCEDC from discussing issues that the public has not been given seventy-two (72) hour notice.

CONSIDER/APPROVE OF March 22, 2023 MINUTES

EXECUTIVE DIRECTOR REPORT

- Administration – Financial Report
- Programs – TEDC Basic Economic Development Course certification; Wood County Tax Rebate

CHAIRMAN'S REPORT

- Strategic Plan Legal Notice Vote

FEATURED COMMITTEE REPORTS – Additional Reports as Needed

- Health & Human Services Committee
- Marketing Committee

EXECUTIVE SESSION – Only Entered Into As Needed

- Topics – Personnel, Real Estate, Legal Matters

EXIT EXECUTIVE SESSION

ANNOUNCEMENTS & ADJOURNMENT – Next Meeting May 24, 2023

Posted By: Drew Deatherage, Executive Assistant

April 21, 2023

4/21/23