

**NOTICE OF REGULAR MEETING
OF THE ATLANTA CITY DEVELOPMENT CORPORATION
Tuesday May 31st, 2016 @ 12:00p.m.
American Legion Building**

The Atlanta City Development Corporation of Atlanta, Texas, will meet in a Regular Session on Tuesday, May 31st, 2016 at 12:00 p.m. at the American Legion Post located on Louise Street just North of Hiram Street in Atlanta, Texas, and consider the following agenda items:

- I.** Call meeting to order.
- II.** Invocation.
- III.** Approve the Minutes of the April 26, 2016 ACDC Meeting.
- IV.** Approve Financial Statements (April, 2016) and Expense Payments

IV. **REGULAR AGENDA:**

- 1. Approve a Resolution of the Board of Directors of the Atlanta City Development Corporation Agreeing to Repay Seventy-Five (75%) of \$600,000 City of Atlanta, Texas Combination Tax and Water and Sewer System Revenue Note – Series 2016.
- 2. Discussion, Consideration and Possible Action Regarding a Request from Tax Solutions for Reconsideration of the Façade Program Application Denied in the March, 2016 Meeting.
- 3. Discussion, Consideration and Possible Action Regarding a Façade Program Application submitted by Atlanta Athletics.
- 4. Discussion, Consideration and Possible Action Regarding a Façade Program Application submitted by Big State Finance Company.

VII. Staff Reports

- 1. Executive Director Report
 - a. Sales Tax Report -

V. Executive Session

The Atlanta Economic Development Corporation reserves the right to adjourn into an executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections, 551.071 (Consultation with Attorney), 1.072 (Deliberations about Real Property, 551.073 and Donations), 551.074 Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development).

VI. Reconvene into open session

- 1. Consider and approve items listed under Executive Session as necessary.

VIII. Adjournment.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Executive Director's office at (903) 796-6041 or email miranda.johnson@atlantatexas.org for further information.

This is to certify that I, Miranda Johnson, posted this agenda on the door of the Atlanta City Development Offices before 12:00 p.m. on May 27th, 2016

Miranda Johnson
Director, Atlanta City Development Corporation