SANSOM PARK
ECONOMIC DEVELOPMENT CORPORATION 4B
Regular Session – 2:00 p.m.
Wednesday, January 11, 2017

Notice is hereby given of a Regular Meeting of the Sansom Park Economic Development Corporation to be held on Wednesday, January 11, 2017, at 2:00 p.m. in the City Council chambers located within the building at Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, for the purpose of considering the following agenda items:

The Sansom Park Economic Development Corporation reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Section 551.071 of the Texas Government Code.

1. Call Meeting to Order / Roll Call and General Comments

2. Discuss and consider approval of the Minutes from the November 9, 2016 Regular Meeting, as presented.

3. Discuss and consider approval for economic incentives for Elkins TriSteel.

4. Discuss and consider approval on the payment for Hope Anthony of Wilco Realtors on a finders' fee for the Robles acquisition of 2301 Beverly Hills (old bingo hall) from the City of Sansom Park.

5. Discuss and consider sharing the cost with the City of Sansom Park to Chesapeake Energy for installation and development for the creation of the Tax Increment Financing District for $20,000.

6. Sales Tax Update

7. Consultant Report

ADJOURNMENT

Certification:
I hereby certify that the above notice was posted on the bulletin board, at the Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, on _____, _____, 2017_____am/pm and remained so posted at least 72 hours before said meeting was convened. **NOTICE:** Sansom Park City Hall is wheelchair accessible and special parking is available on the North side of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office a minimum of 24 hours before the meeting and every effort will be made to provide reasonable accommodations.

_____
Wendy Blocker, City Secretary

Certification of Notice of Meeting was removed on _____,2017 at _____a.m./p.m. by _____.