



TROUP COMMUNITY DEVELOPMENT CORPORATION

May 15, 2017

AGENDA

A meeting of the Troup Community Development Corporation, will be held Monday, May 15, 2017 at 5:30 pm, at the Cameron-J. Jarvis Troup Municipal Library, 202 S. Georgia St, Troup, TX 75789.

- I. Call to Order
- II. Approval of Minutes
- III. Review of the Corporation's Financial Statements
- IV. Discuss, consider and take any necessary action on the financial obligations of the corporation.
- V. Discuss and consider awarding the bid for the North Virginia Street project, as recommended by the engineer, in an amount not to exceed \$95,000.00. Action or direction as desired.
- VI. Discuss and consider using TCDC promotion funds to fund billboard advertising at a cost not to exceed \$9000.00. Action or direction as desired.
- VII. Hold a Public Hearing on the project to fund decorative street lighting on the North side of the 100 block of West Duval at a cost not to exceed \$48,500.00. Action or direction as desired.
- VIII. Adjourn the Public Hearing.
- IX. Discuss and consider downtown lighting options.
- X. Discuss and consider adopting the City of Troup Investment Policy as the investment policy of the Troup Community Development Corporation.
- XI. Discuss and consider approving Financial Northeastern Securities as an Authorized Financial Broker/Dealer in accordance with the City of Troup Investment Policy.
- XII. Discuss and the land purchase by the Laney-Gambrell American Legion Post.
- XIII. Discuss, consider and take any necessary action on possible future projects for the Corporation.
- XIV. Adjourn

The Troup Community Development Corporation and the City of Troup, Texas do not discriminate on the basis of race, color, national origin, sex, age, or disability, in employment of the provisions of service. For assistance at Troup Community Development Corporation meetings for citizens with disabilities, please provide forty-eight (48) hours notice to the Secretary.

CERTIFICATE

I certify that the above Notice of Meeting was posted on the Bulletin Board of the City Hall and in the window of the main entrance to the City Hall, in a place convenient and readily accessible to the general public at all times, City of Troup, Texas on May 12, 2017 at 4:00 pm. I further certify that the local news media was notified of this meeting.

Buffie Deason/City Secretary