

A G E N D A

**Street Improvement Economic Development Corporation
Tuesday, January 19, 2016
TXI Conference Room
1805 L. Don Dodson
Bedford, Texas 76021**

REGULAR SESSION 6:00 P.M.

CALL TO ORDER

APPROVAL OF MINUTES

1. Approval of the July 21, 2015 minutes.

NEW BUSINESS

2. Consider and act upon appointment of a President, Vice President, Treasurer and Secretary to the Street Improvement Economic Development Corporation.
3. Discussion on terms of usage of Street Improvement Economic Development (SIEDC) Funds.
4. Receive financial status report.
5. Staff report to the Street Improvement Economic Development Corporation (SIEDC) Board on the status Fiscal Year 2014/15 projects.
6. Staff report to the Street Improvement Economic Development Corporation (SIEDC) Board on the status Fiscal Year 2015/16 projects.
7. Consider approval of the proposed amended Fiscal Year 2015/16 Budget.

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, January 15, 2016, and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to mwells@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)