



CITY OF GRAPEVINE, TEXAS
GRAPEVINE 4B ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING
WEDNESDAY, SEPTEMBER 13, 2017

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

CALL TO ORDER: 11:45 a.m. - City Council Chambers

CITIZEN COMMENTS

1. Any person who is not scheduled on the agenda may address the Board under Citizen Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the Board is restricted in discussing or taking action during Citizen Comments.

NEW BUSINESS

2. Consider **Resolution No. 4B 2017-001** approving the Grapevine 4B Economic Development Corporation Fiscal Year 2016-2017 Budget and take any necessary action.
3. Consider the Economic Development and Incentive Agreement for the relocation of The Trade Group's principal headquarters from Carrollton to Grapevine and take any necessary action.
4. Consider the minutes of the September 6, 2016 Grapevine 4B Economic Development Corporation Board meeting and take any necessary action.

ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on September 8, 2017 by 5:00 p.m.

Tara Brooks

Tara Brooks
City Secretary



If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.