

**CITY OF FATE
ECONOMIC DEVELOPMENT CORPORATION
AGENDA
JUNE 16, 2009**

NOTICE IS HEREBY GIVEN THAT THE ECONOMIC DEVELOPMENT CORPORATION WILL MEET AT 104 E. FATE MAIN PLACE AT 7:00 P.M. ON TUESDAY, JUNE 16, 2009 FOR THE FOLLOWING PURPOSE:

- 1. Call to Order:**
- 2. Roll Call:**
- 3. Consideration of accepting Resolution No. R-281 appointing seven (7) Board of Directors to the Fate Economic Development Corporation.**
- 4. Discussion, Action, Consideration approving the 2009/2010 Operating Budget.**
- 5. Discussion on calling for a project for the Old City Park.**
- 6. Discussion on calling for a project for Economic Viability Study.**
- 7. Discuss Future Meetings.**
- 8. Update on current status of developments.**

CERTIFICATION: I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS FILED AND POSTED ON THE BULLETIN BOARD AT CITY HALL, LOCATED AT 104 E. FATE MAIN PLACE BEFORE 5:00 P.M. ON JUNE 12, 2009.


Eddie Sturgal
Eddie Sturgal, City Secretary