

**BUSINESS DEVELOPMENT CORPORATION OF VERNON
REGULAR MEETING –DEC. 20, 2017- 8:00AM
BUSINESS DEVELOPMENT CORPORATION OF VERNON OFFICE
1724 PEASE ST.
VERNON, TEXAS 76384
940.552.6502**

Agenda

1. **Call To Order.**
2. **Public Comment.** Hear Citizen Comments with a limitation of **Five Minutes.** (Citizens wishing to comment must complete the provided form and hand it to the Secretary before the start of the meeting.)
3. **Approval of Minutes for the Regular Meeting of October 31, 2017.**
4. **Acceptance of Financial Report for October and November 2017.**
5. **Open Session:** Project Update-Coy's Discount Foods – Bambi Nava.
6. **Open Session:** Discuss and consider action regarding Settlement between Coy's Discount Foods and the BDC, and to cure Performance Agreement default.
7. **Open Session:** Facility Repair Report – Rick Hardcastle
8. **Office & Management Report.**
9. **Adjournment.**

Posted 12/15/17
11:00am