

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
GRAPEVINE 4B ECONOMIC DEVELOPMENT CORPORATION MEETING
TUESDAY, SEPTEMBER 10, 2013
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 12:03 P.M.

NEW BUSINESS

1. Consider a **resolution** approving the Grapevine 4B Economic Development Corporation Fiscal Year 2014 budget and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 4B 2013-01.**
2. Consider the First Addendum to the Economic Development and Incentive Agreement with Eatzi's Market and Bakery, authorizing the City Manager to execute the agreement and take any necessary action. **APPROVED 6-0.**
3. Consider the minutes of the September 11, 2012 Grapevine 4B Economic Development Corporation meeting and take any necessary action. **APPROVED 6-0.**

ADJOURNMENT – 12:07 P.M.

Please contact our office, if you have any questions or comments.

Jodi Brown

City Secretary

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