



## FORNEY ECONOMIC DEVELOPMENT CORPORATION

### **MINUTES REGULAR MEETING 101 EAST MAIN STREET FORNEY, TEXAS 75126 OCTOBER 8, 2015 6:30 P.M.**

The Forney Economic Development Corporation (FEDC) of the City of Forney met at 6:30 p.m. in the Council Chambers of City Hall, Forney, Texas. President Joe Dan McBeth, Vice President Marty Scott, Treasurer Scott Burrus, Secretary Kristin Clickner, and Members Fred Alexander, Kym Tayamen, and Jessica Browning were in attendance. Executive Director Warren Kettelman was also present.

1. **Call to Order** at 6:32 p.m.

2. **Invocation** – Mr. McBeth gave the invocation.

3. **Consent Items**

a. Approval of the FEDC Minutes – August 13, 2015 Regular Meeting

The September 10, 2015 Regular Meeting minutes were presented in the packet. Mr. Burrus made a motion to approve the minutes, and Mr. Alexander seconded the motion. All other board members voted in favor.

b. Financial Report

Mr. Burrus reported the financial status of the Corporation to the board. We are currently at 100 percent of the fiscal year, and revenue is at 100.50 percent. Expenditures are at 87.58 percent. There are a few outstanding expenditures that will be charged to FY 2014-15.

c. Executive Director's Report

Mr. Kettelman presented the Director's Report which includes a list of office activities and current EDC projects. A complete copy of the Director's Report is available in the FEDC offices.

4. **Discussion/Action Items**

a. Discussion and possible action concerning the signatories for accounts at American National Bank

Mr. McBeth made a motion to approve Board officers (McBeth, Scott, Burrus and Clickner) as account signatories. Ms. Browning seconded the motion, and all other board members present voted in favor.

- b. Discussion and possible action concerning cost estimates of Downtown parking and related improvements.

Mr. Kettelman provided updated information from Pacheco Koch in regard to proposed improvements. Mr. Scott made a motion to recommend that Items 1, 2, 3, 4 and 6 per the estimated costs spreadsheet be approved, total estimate \$687,442.60 with an additional \$5,000 (not to exceed) for trash receptacles. Mr. Burrus seconded the motion and all other board members present voted in favor.

- c. Discussion and possible action concerning setting a strategic plan workshop.

After discussion and checking calendar dates, no action was taken. Strategic Plan workshop will be placed on the agenda for the next Board meeting on November 12.

- d. Discussion and possible action concerning economic development negotiations with current prospects.

No action was taken on this item.

## 5. Public Communication

There was no public communication at this meeting.

## 6. Executive Session

- a. The Forney EDC will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in: -§ 551.072 deliberations for the purchase, exchange, lease, or value of real property and/or -§ 551.087 deliberations regarding commercial or financial information that the EDC has received from a business prospect and/or deliberations regarding the offer of a financial or other incentive to a business prospect. (Related to Sections 5.d., 5.e., 5.f.)

Ms. Browning made a motion to enter into Executive Session at 7:16 p.m. Mr. Tayamen seconded the motion, and all other board members voted in favor.

- b. The Forney EDC will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action regarding the above items.

Mr. Burrus made a motion to return to open session at 7:48 p.m. Mr. Alexander seconded the motion, and all other board members voted in favor.

At this time, Mr. McBeth returned to Item 4.d.

## 7. Future Agenda Items

Rules and Procedures for Board and Commissions, Strategic Plan workshop

8. **Adjournment** at 7:50pm p.m. by a unanimous "yes" vote on a motion by Mr. Alexander, seconded by Mr. Scott.

**CERTIFICATE**

Respectfully submitted for your review and approval this day, November 12, 2015:  
Warren Ketteman, Executive Director

APPROVED: KRISTIN CLICKNER, SECRETARY

APPROVED: JOE DAN McBETH, PRESIDENT  
DATE: November 12, 2015

Resigned from Board  
WK  
Joe Dan McBeth  
11-12-15