



FORNEY ECONOMIC DEVELOPMENT CORPORATION

AGENDA REGULAR MEETING 101 EAST MAIN STREET FORNEY, TEXAS 75126 DECEMBER 10, 2015 6:30 P.M.

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on December 10, 2015 at 6:30 p.m. in the City Council Chambers, for the purpose of considering:

1. **Call to Order**
2. **Invocation**
3. **Consent Items**
 - a. Approval of the FEDC Minutes – November 12, 2015 Regular Meeting
 - b. Financial Report
 - c. Executive Director's Report
4. **Discussion/Action Items**
 - a. Discussion and possible action concerning the election of a board secretary.
 - b. Discussion and possible action concerning a tenant at 106 E. Main Street.
 - c. Discussion and possible action concerning economic development negotiations with current prospects.
5. **Public Communication**
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 4.b., 4.c.)
 - 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.
7. **Future Agenda Items**
8. **Adjournment**

CERTIFICATE

I hereby certify that the notice was posted on the outside door of the Forney City Hall, 101 East Main Street, Forney, Texas by 6:30 p.m. on the 7th day of December, 2015.

Warren Kettelman
Executive Director