



## FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA  
REGULAR MEETING  
101 EAST MAIN STREET  
FORNEY, TEXAS 75126  
JUNE 9, 2016  
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on June 9, 2016 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 – May 12, 2016 Regular Board Meeting
  - b. Financial Report
  - c. Executive Director's Report
- 4. Discussion/Action Items**
  - a. Discussion and possible action concerning structural building maintenance at 106 E. Main St.
  - b. Discussion and possible action concerning a tenant at 106 E. Main St.
  - c. Discussion and possible action concerning authorizing Executive Director to solicit bids for Downtown Parking Improvement Project.
  - d. 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 Section 5.b. and 5.d.)
  - 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 6<sup>th</sup> day of June, 2016.

Warren Kettman  
Executive Director