



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
NOVEMBER 12, 2015
5:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on November 12, 2015 at 5:30 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 – October 8, 2015 Regular Meeting
 - b. Financial Report
 - c. Executive Director's Report
- 4. Strategic Plan Update Workshop**
- 5. Discussion/Action Items**
 - a. Discussion and possible action concerning Strategic Plan update following workshop session.
 - b. Discussion and possible action concerning Rules and Procedures for Boards and Commissions.
 - c. Discussion and possible action concerning selection of an engineering firm for engineering services in regard to downtown parking improvements.
 - d. Discussion and possible action concerning economic development negotiations with current prospects.
- 6. Public Communication**
- 7. 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 5d)
 - 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.
- 8. Future Agenda Items**
- 9. 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 5:30 p.m. on the 9th day of November, 2015.

Warren Ketteman
Executive Director