



FORNEY ECONOMIC DEVELOPMENT CORPORATION

AGENDA REGULAR MEETING 101 EAST MAIN STREET FORNEY, TEXAS 75126 FEBRUARY 12, 2015 6:30 P.M.

Notice is hereby given that the Forney Economic Development Corporation of the City of Forney will meet on February 12, 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 – January 8, 2015 Regular Meeting
- b. Financial Report
- c. Executive Director's Report

4. Public Hearing

In accordance with Section 505.159 of the Texas Local Government Code a public hearing will be held by the Forney Economic Development Corporation, a Type B corporation, on Thursday, February 12, 2015, at 6:30 p.m., in the Council Chambers located at City Hall, 101 E. Main Street, Forney, Texas, to consider and take action upon the following projects: 1) finish out of property, generally located at 215 S. Bois D'Arc, Forney, Texas, in an amount not to exceed \$235,000.00; and 2) building repair and renovation, generally located at 106 E. Main St., Forney, Texas, in an amount not to exceed \$50,000.00.

5. Discussion/Action Items

- a. Discussion and possible action concerning an EDC budget amendment related to building repair and renovation at 106 E. Main Street.
- b. Discussion and possible action concerning the approval of construction contract with Craig Randall Custom Remodeling in an amount not to exceed \$12,582.00 for building repair and renovation at 106 E. Main Street.
- c. Discussion and possible action concerning a potential tenant for EDC owned property at 106 E. Main Street.
- d. Discussion and possible action concerning an EDC budget amendment related to finish out of property at 215 S. Bois D'Arc.



- e. Discussion and possible action concerning the approval of construction contract with Craig Randall Custom Remodeling in an amount not to exceed \$205,831.00.
- f. Discussion and possible action concerning the Performance and Lease agreements between Zanata Restaurant and the EDC.
- g. Discussion and possible action concerning the conveyance of property from the City of Forney to the EDC (2.8 +/- acres of land at the Southeast corner of FM 548 and Highway 80).

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 Sections 5 c, f, and g.)
- 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 6:30 p.m. on the 9th day of February, 2015.

Warren Kettelman
Executive Director

