



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
APRIL 9, 2015
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation of the City of Forney will meet on April 9, 2015 at 6:30 p.m. in the City Council Chambers, for the purpose of considering:

1. Call to Order

2. Invocation

3. Presentation

Fiscal Year 2013/2014 Audit Financial Report prepared by Pattillo, Brown & Hill, L.L.P. Certified Public Accountants

4. Consent Items

- a. Approval of the FEDC Minutes – March 12, 2015 Regular Meeting
- b. Financial Report
- c. Executive Director's Report

5. Discussion/Action Items

- a. Discussion and acceptance of Fiscal Year 2013/2014 Audit Financial Report.
- b. Discussion and possible action concerning updates to Lease Agreement for Downtown properties for future tenants.
- c. Discussion and possible action concerning a Downtown Renovation Incentive application for 212 S. Bois D' Arc Street.
- d. Discussion and possible action concerning a Downtown Renovation Incentive application for 201 S. Bois D' Arc Street.
- e. Discussion and possible action concerning acquisition of land for required utility easement.
- f. Discussion and possible action concerning approval of contractual agreement with the City of Forney in regard to TxDOT surplus property.
- g. Discussion and possible action concerning distribution of a Request for Proposal (RFP) in regard to a sealed bid purchase of TxDOT surplus property.
- h. Discussion and possible action concerning a proposed economic development incentive to a business prospect seeking to locate in Forney, Texas.

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.d, 5.e, 5.f, and 5.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 6th day of April, 2015.

Warren Ketteman
Executive Director