



FORNEY ECONOMIC DEVELOPMENT CORPORATION

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

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

- 1. Swearing in of new and reappointed Board of Directors**
- 2. Call to Order**
- 3. Invocation**
- 4. Nomination and election of Board Officers**
- 5. Consent Items**
 - a. Approval of the FEDC Minutes – May 14, 2015 Regular Meeting and May 28, 2015 Special Meeting
 - b. Financial Report
 - c. Executive Director's Report
- 6. Discussion/Action Items**
 - a. Discussion and possible action concerning HOT Fund Grant Applications for Fiscal Year 2015-2016.
 - b. Discussion and possible action concerning existing Sales Tax Revenue Bond, 2013 – Downtown Redevelopment Projects, including, but not limited to, parking availability.
 - c. Discussion and possible action concerning a prospective tenant at 106 E. Main Street.
 - d. Discussion and possible action concerning purchase of mitigation credits in regard to the Forney Business Park.
 - e. Presentation and discussion on proposed FEDC budget for Fiscal Year 2015-2016.
 - f. Discussion and possible action concerning economic development negotiations with current prospects.
- 7. Public Communication**
- 8. 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 6.b., 6.c., and 6.f.)
 - 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.
- 9. Future Agenda Items**
- 10. 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 July, 2015.

Warren Kettelman
Executive Director