



## FORNEY ECONOMIC DEVELOPMENT CORPORATION

### **AGENDA REGULAR MEETING 101 EAST MAIN STREET FORNEY, TEXAS 75126 AUGUST 13, 2015 6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on August 13, 2015 at 6:30 p.m. in the City Council Chambers, for the purpose of considering:

- 1. Call to Order**
- 2. Invocation**
- 3. Presentation**  
"FEDC Strategic Plan Update" presented by Tom Stellman, TIP Strategies
- 4. Consent Items**
  - a. Approval of the FEDC Minutes – July 9, 2015 Regular Meeting
  - b. Financial Report
  - c. Executive Director's Report
- 5. Discussion/Action Items**
  - a. Discussion and possible action concerning the FEDC Strategic Plan Update presentation by Mr. Stellman.
  - b. Discussion and possible action concerning Façade Grant Applications for 105 E. Main Street.
  - c. Discussion and possible action concerning a prospective tenant at 106 E. Main Street.
  - d. Discussion and possible action concerning Downtown parking and related improvements, including the possible purchase of property.
  - e. 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 Sections 5.c, 5.d, 5.e)
  - 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 10<sup>th</sup> day of August, 2015.

Warren Ketteman  
Executive Director