AGENDA **AMENDED**
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
MARCH 9, 2017
6:30 P.M.

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on March 9, 2017 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 – February 9, 2017 Regular Board Meeting
   b. Financial Report
   c. Executive Director's Report

4. **Discussion/Action Items**
   a. (Amended) Discussion and possible action concerning a façade grant incentive application for Wood's Transmission (209 E. Main St., Forney, TX 75126)
   b. Discussion and possible action concerning economic development negotiations with current prospects.

5. **Public Communication**

6. **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, -§ 551.074 deliberations related to the employment of a public employee, 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 4.b.)

      ▪ Possible sale of EDC-owned downtown property
      ▪ Possible employment of a summer college intern
      ▪ Economic development negotiations with current prospects

   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.

7. **Future Agenda Items**

8. **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 March, 2017.

Warren Ketteman
Executive Director