



## FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA  
REGULAR MEETING  
101 EAST MAIN STREET  
FORNEY, TEXAS 75126  
OCTOBER 12, 2017  
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on October 12, 2017 at 6:30 p.m. in the City Council Chambers, for the purpose of considering:

- 1. Call to Order**
- 2. Invocation**
- 3. Public Communication**
- 4. Minutes & Reports**
  - a. Approval of the FEDC Minutes – September 14, 2017 Regular Meeting & October 7, 2017 Retreat
  - b. Financial Report
  - c. Executive Director's Report
- 5. Discussion/Action Items**
  - a. Discussion and possible action regarding trash receptacles, electrical outlets and drainage for Downtown
  - b. Discussion and possible action regarding the commitment of project expense funds from Fiscal Year 2017 to Fiscal Year 2018
  - c. Discussion and possible action regarding the October 7, 2017 Forney EDC Retreat items (includes target industries, 2018 goals and strategic planning)
  - d. Discussion and possible action regarding moving the EDC Board Meeting for November 9, 2017 to November 2, 2017
  - e. Discussion and possible action regarding EDC-owned property
  - f. Discussion and possible action regarding economic development negotiations with current prospects
- 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 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 5.e. and 5.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.
- 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 9<sup>th</sup> day of October, 2017.

Warren Kettelman  
Executive Director