



## FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA  
REGULAR MEETING  
101 EAST MAIN STREET  
FORNEY, TEXAS 75126  
DECEMBER 11, 2017  
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on December 11, 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 – November 2, 2017 Regular Meeting
  - b. Financial Report
  - c. Executive Director's Report
- 5. Discussion/Action Items**
  - a. Discussion and possible action regarding a façade grant application for 203 N. Bois D'Arc St.
  - b. Discussion and possible action regarding an official application for incentives
  - c. Discussion and possible action regarding an organizational ethics policy
  - d. Discussion and possible action regarding an economic development performance agreement for Forney Marketplace, LLC
  - e. Discussion and possible action authorizing the Board President to execute a real estate contract with Meadow Ridge Farm, LP
  - 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 Sections 5.d., 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 8<sup>th</sup> day of December, 2017.

Warren Kettelman  
Executive Director