



## FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA  
REGULAR MEETING  
101 EAST MAIN STREET  
FORNEY, TEXAS 75126  
February 11, 2016  
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on February 11, 2016 at 6:30 p.m. in the City Council Chambers, for the purpose of considering:

- 1. Call to Order**
- 2. Invocation**
- 3. Introduction of new board members**
- 4. Presentation by Marian Stewart, Sharing the Love Foundation**
- 5. Consent Items**
  - a. Approval of the FEDC Minutes – December 10, 2015 Regular Meeting
  - b. Financial Report
  - c. Executive Director's Report
- 6. Discussion/Action Items**
  - a. Discussion and possible action concerning the election of a board vice president.
  - b. Discussion and possible action concerning a \$10,000 exterior façade grant for Doe Belly's Catfish Restaurant located at 300 W. Broad St., Forney, TX 75126
  - c. Discussion and possible action concerning marketing plans for FEDC-owned properties at 106 E. Main, 215 S. Bois D'Arc, and 0.75 acres at Chestnut & Main Street.
  - d. 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.c., 6.d.)
  - 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 8<sup>th</sup> day of February, 2016.

Warren Ketteman  
Executive Director