



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
February 8, 2018
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on February 8, 2018 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 – December 11, 2017 Regular Meeting and January 16, 2018 Joint Meeting with the City Council.
- b. Financial Report
- c. Executive Director's Report

5. Public Hearing

A Public Hearing in accordance with Section 505.159 of the Texas Local Government Code a public hearing will be held by the Forney Economic Development Corporation, a Type B corporation, on February 8, 2018, at 6:30 p.m., in the Forney City Hall located at 101 East Main Street, Forney, Texas, to consider and take action upon the following project: A project to be undertaken by the Corporation to promote new or expanded business development, to wit: the provision of land for the development of a small office and retail complex, to be located at the northeast corner of Main and Chestnut Street in Forney, Texas.

This public notice is provided regarding Texas Local Government Code Chapter 505.159 (Relating to sixty-day notice prior to expending funds).

6. Discussion/Action Items

- a. Discussion and possible action regarding a façade grant application for 205 N. Bois D'Arc Street
- b. Discussion and possible action regarding economic development negotiations with current prospects

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 deliberation regarding the offer of a financial or other incentive to a business prospect. (Related to Sections 6.b).
- 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 5th day of February 2018.

Warren Ketteman
Executive Director