



## FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA (AMENDED)\***  
**REGULAR MEETING**  
**101 EAST MAIN STREET**  
**FORNEY, TEXAS 75126**  
**APRIL 19, 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 – March 8, 2018 Regular Meeting
  - b. Financial Report
  - c. Executive Director's Report
- 5. Discussion/Action Items**
  - a. Discussion and possible action regarding a redevelopment grant application for 208 S. Bois D'Arc St., Forney, TX and a façade grant application for 210 S. Bois D'Arc St., Forney, TX
  - b. Discussion and possible action regarding a Performance Agreement between the Forney EDC and Garrett A. Moore Company
  - c. Discussion and possible action regarding extending the termination date of a contractual agreement with LCG Highway 80, LLC (Leon Capital Group)
  - d. Discussion and possible action regarding the sale of EDC-owned property at 211 S. Bois D'Arc St. to the tenant
  - e. Discussion and possible action regarding a MOU Interlocal Agreement for downtown parking between the Forney EDC and Forney ISD
  - f. Discussion and possible action regarding a financial incentive agreement between the Forney EDC and Forney ISD
  - g. 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 deliberation regarding the offer of a financial or other incentive to a business prospect. (Related to Sections 6.e., 6.f. and 6.g.).
  - 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 16<sup>th</sup> day of April 2018.

Warren Ketteman  
Executive Director

\*Item 5.a. amended to include both redevelopment and façade grant applications