



FORNEY ECONOMIC DEVELOPMENT CORPORATION

AGENDA REGULAR MEETING 101 EAST MAIN STREET FORNEY, TEXAS 75126 JUNE 14, 2018 6:30 P.M.

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on June 14, 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 – May 10, 2018 Regular Meeting
 - b. Financial Report
 - c. Executive Director's Report
- 5. Discussion/Action Items**
 - a. Discussion and possible action regarding a redevelopment grant extension for 325 S. Bois D' Arc St.
 - b. Discussion and possible action regarding FEDC office space
 - c. Discussion and possible action regarding the 2018-2019 FEDC Budget
 - d. Discussion and possible action regarding an amendment to the FY 2017-18 budget transferring \$151,750.07 from the FEDC fund balance to "Business Park Expense" for the purpose of gas line relocation in the Forney Business Park
 - e. Discussion and possible action regarding a recommendation to City Council utilizing a portion of new HOT revenue for conference/event center incentives
 - f. Discussion and possible action regarding a recommendation to the Planning & Zoning Commission regarding industrial building codes
 - g. Discussion and possible action regarding declaring an economic development project for the downtown area
 - h. Discussion and possible action regarding declaring an economic development project for the Gateway development
 - i. Discussion and possible action regarding a matrix for FEDC incentives
 - j. 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 5.j.)
 - 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 11th day of June 2018.

Warren Ketteman
Executive Director