



## 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 11<sup>th</sup> day of June 2018.

Warren Ketteman  
Executive Director