



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
JULY 12, 2018
6:30 P.M.**

A quorum of the City Council may attend this meeting but no action will be taken by the City Council.

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on July 12, 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 – June 14, 2018 Regular Meeting
 - b. Financial Report
 - c. Executive Director's Report
- 5. Discussion/Action Items**
 - a. Discussion and possible action regarding the appointment of FEDC Board Officers
 - b. Discussion and possible action regarding FY 2019 HOT Funds Applications
 - c. Discussion and possible action regarding a Façade Grant extension for 203 and 205 N. Bois D' Arc
 - d. Discussion and possible action regarding the FY 2018-19 FEDC Budget and revenue projections
 - e. Discussion and possible action regarding amending language in the Downtown Redevelopment Grant Application
 - f. 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 Section 5.f.)
 - 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 9th day of July 2018.

Stewart McGregor
Economic Development Specialist