



ECONOMIC DEVELOPMENT CORPORATION

AGENDA (AMENDED)
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
SEPTEMBER 14, 2017
6:30PM

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on September 14, 2017 at 6:30pm in the City Council Chambers for the purpose of considering:

- 1. Call to Order**
- 2. Invocation**
- 3. Public Communication**
- 4. Minutes and Reports**
 - a. Approval of the FEDC Minutes – August 10, 2017 Regular Meeting
 - b. Financial Report
 - c. Executive Director's Report
- 5. Discussion/Action Items**
 - a. Discussion and possible action concerning the 2017-18 healthcare incentive policies and procedures
 - b. Discussion and possible action concerning a Capital Fund Committee for "Project Big Deal"
 - c. Discussion and possible action concerning the EDC Board Retreat for October 7, 2017
 - d. Discussion and possible action concerning the sale of EDC-owned property
 - e. Discussion and possible action concerning a change in the 2017-18 budget
 - f. Discussion and possible action concerning economic development negotiations with current prospects
- 6. Executive Session**
 - a. The Forney EDC will hold an 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 deliberations regarding the offer of a financial or other incentive to a business prospect. (Related to 5d and 5f above)
 - b. The Forney EDC will reconvene into Regular Session, pursuant to 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 Forney City Hall, 101 East Main Street, Forney, Texas by 6:30pm on the 11th day of September 2017.

Warren Ketteman, Executive Director

City Without Limits