



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**MINUTES  
BOARD RETREAT  
FIRST PRESBYTERIAN CHURCH, FORNEY  
12433 FM 1641  
FORNEY, TEXAS 75126  
OCTOBER 7, 2017  
8:30 A.M.**

The Forney Economic Development Corporation (FEDC) of the City of Forney met on October 7, 2017 at 8:30 a.m. for a board retreat at First Presbyterian Church, Forney, TX, 12433 FM 1641. Board President Joe Dan McBeth, Vice President & Treasurer Scott Burrus, Secretary Kym Tayamen and Director Amanda Lewis were present. EDC Director Warren Ketteman and EDC Coordinator Stewart McGregor were also present. Board Directors Fred Alexander, Jessica Browning and DeCarlo Coleman were absent.

1. **Call to Order** at 8:56 a.m.
2. **Invocation** by Mr. McBeth
3. **Public Communication**

There was no public communication.

**4. Discussion/Action Items**

- a. Discussion regarding Forney EDC's accomplishments

Mr. McGregor presented this item, a complete copy of the PowerPoint presentation is available from the EDC Office.

No action was taken on this item.

- b. Discussion regarding "Site Selection 101"

Mr. Ketteman presented this item, a complete copy of the PowerPoint presentation is available from the EDC Office.

No action was taken on this item.

- c. Discussion and training regarding the Texas 4B Sales Tax and Texas Public Information Act

Mr. Ketteman presented this item, a complete copy of the PowerPoint presentation is available from the EDC Office.

No action was taken on this item.

- d. Discussion regarding managing EDCs in high growth communities (Presentation by Alex Phillips, Burleson, TX EDC)

Mr. Alex Phillips of the Burleson, TX EDC presented this item, a complete copy of the PowerPoint presentation is available from the EDC Office.

No action was taken on this item.

- e. Discussion regarding Forney EDC's target industries and FY 2017-18 goals

Mr. McGregor presented this item, a complete copy of the PowerPoint presentation is available from the EDC Office.

No action was taken on this item.

- f. Tour of Smurfit Kappa Forney Mill

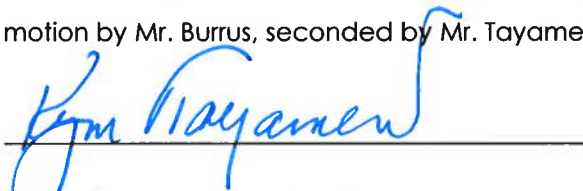
No action was taken on this item.

**5. Future Agenda Items**

Mr. Burrus recommended discussing the strategic plan further at the next board meeting.

- 6. Adjournment** by unanimous consent at 4:14 p.m., on motion by Mr. Burrus, seconded by Mr. Tayamen.

APPROVED: KYM TAYAMEN, SECRETARY



APPROVED: JOE DAN McBETH, PRESIDENT

DATE: OCTOBER 12, 2017

