



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
AUGUST 10, 2017
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on August 10, 2017 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. Consent Items**
 - a. Approval of the FEDC Minutes – June 8, 2017 Regular Meeting & July 20, 2017 Special Meeting
 - b. Financial Report
 - c. Executive Director's Report
- 5. Discussion/Action Items**
 - a. Discussion and possible action concerning Hotel Occupancy Tax (HOT) Fund Applications for Fiscal Year 2017-18
 - b. Discussion and possible action concerning a façade grant extension for 117 E. Main St., Forney, TX
 - c. Discussion and possible action concerning economic development in the Historic Overlay Zone
 - d. Discussion and possible action concerning amending the Certificate of Occupancy date for the performance agreement with Eno's Pizza Tavern 2, LLC
 - e. Discussion and possible action concerning an incentive extension for Forney RMKP, LLC (Hampton Inn), located at 150 Regal Dr., Forney, TX
 - f. Discussion and possible action concerning 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 deliberations 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 7th day of August, 2017.


Warren Keiteman
Executive Director