



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA  
REGULAR MEETING  
101 EAST MAIN STREET  
FORNEY, TEXAS 75126  
SEPTEMBER 14, 2017  
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on September 14, 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. Minutes & 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 concerning the EDC Board Retreat Agenda for October 7, 2017
  - d. Discussion and possible action concerning the sale of EDC-owned property
  - e. 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.d. and 5.e.)
  - 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 September, 2017.

Warren Kettelman  
Executive Director