



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
JULY 20, 2017
12:00 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on July 20, 2017 at 12:00 p.m. in the Upstairs Conference Room at City Hall, for the purpose of considering:

- 1. Call to Order**
- 2. Invocation**
- 3. Discussion/Action Items**
 - a. Discussion and possible action concerning an amendment to the façade grant for 204 W. Broad St., Forney, TX 75126
 - b. Discussion and possible action concerning a redevelopment grant for 203 E. Main St., Forney, TX 75126
 - c. Discussion and possible action concerning economic development negotiations with current prospects.
- 4. Public Communication**
- 5. 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 3.c.) Also Section -§ 551.071, consultation with attorney in regard to the Hotel Occupancy Tax Fund.
 - 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.
- 6. Future Agenda Items**
- 7. 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 12:00 p.m. on the 17th day of July, 2017.

Warren Ketteman
Executive Director