



## FORNEY ECONOMIC DEVELOPMENT CORPORATION

### AGENDA REGULAR MEETING 101 EAST MAIN STREET FORNEY, TEXAS 75126 MAY 11, 2017 6:30 P.M.

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on May 11, 2017 at 6:30 p.m. in the City Council Chambers, for the purpose of considering:

1. **Call to Order**
2. **Invocation**
3. **Consent Items**
  - a. Approval of the FEDC Minutes – April 12, 2017 Regular Meeting
  - b. Financial Report
  - c. Executive Director's Report
4. **Hotel Occupancy Tax (HOT) Funds Workshop**
  - a. Presentation of the annual HOT Funds workshop, which is required training for all community organizations interested in receiving HOT Funds to further Forney tourism
5. **Presentation by Forney City Manager**
  - a. City of Forney Mission, Vision & Values
  - b. FM 548/Highway 80 Corridor Traffic Study
6. **Discussion/Action Items**
  - a. Discussion and possible action concerning a redevelopment grant for 114 Pacific St., Forney, TX
  - b. Discussion and possible action concerning the expiration of a realty listing for EDC-owned property at Chestnut and Main St.
  - c. Discussion and possible action concerning the lease agreement between the Forney EDC and Eno's Pizza Tavern (215 S. Bois D'Arc St., Forney, TX)
  - d. Discussion and possible action concerning economic development negotiations with current prospects.
7. **Public Communication**
8. **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. Also Section -§ 551.071, consultation with attorney in regard to HP Forney 548 Partners. (Related to Sections 6.b., 6.c. and 6.d.)
  - 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.
9. **Future Agenda Items**
10. **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 8<sup>th</sup> day of May, 2017.

Warren Ketteman  
Executive Director