



**MINUTES  
JOINT CITY COUNCIL AND FEDC MEETING  
101 EAST MAIN STREET  
FORNEY, TEXAS 75126  
JANUARY 16, 2018  
5:30 P.M.**

The Forney Economic Development Corporation (FEDC) of the City of Forney met on January 16, 2018 at 5:30 p.m. in the City Council Chambers. Board President Joe Dan McBeth, Vice President & Treasurer Scott Burrus and Directors Fred Alexander, Amanda Lewis, Jessica Browning and DeCarlo Coleman were in attendance. EDC Director Warren Ketteman, EDC Specialist Stewart McGregor and EDC Assistant Jessica Sherman were also in attendance. Board Secretary Kym Tayamen was absent.

1. **Call to Order** at 7:33 p.m.
2. **Invocation** by Mr. Burrus.
3. **Public Communication**

There was no public communication.

**4. Minutes & Reports**

Due to the nature of the joint meeting, no minutes were approved and no reports were given.

**5. Discussion/Action Items**

- a. Discussion and possible action regarding the sale of property at 211 S. Bois D'Arc Street.

Mr. Ketteman explained that the tenant at 211 S. Bois D'Arc Street had written a letter expressing their interest in purchasing the property located at 211 S. Bois D'Arc Street (Groovy's). The lease agreement for the property currently has a right of first refusal for the tenant to exercise, if he/she wishes.

Board President, McBeth, inquired on the appraisal that was done about a year ago and asked if the current appraisal would be accepted. FEDC Staff recommended approval to sell the property at the appraised value of \$200,000 from an appraisal conducted approximately one year ago.

Chairman McBeth called for a motion. FEDC Board Member Alexander made a motion to approve the sale of FEDC owned property to the tenant at 211 S. Bois D' Arc St., and FEDC Board Member Burrus seconded the motion. The motion passed by a vote of 6 ayes 0 nays and 1 absent (William (Kym) Tayamen).

Next, Chairman McBeth called the Joint City Council and FEDC Workshop Discussion.

**6. Joint City Council and FEDC Workshop Discussion**

- a. Texas Economic Development 101
- b. City growth areas/annexation planning
- c. City Facilities/Property/Infrastructure
- d. Downtown Economic Development

FEDC Director Warren Ketteman and FEDC Specialist Stewart McGregor gave a PowerPoint presentation and discussed all items. A copy of this presentation is available in the EDC office.

After all discussion had ceased, Mayor Wilson asked Chairman McBeth if he called for a motion of the FEDC to adjourn into Executive Session. Chairman McBeth called for a motion to adjourn into Executive Session at 6:44 p.m. FEDC Board Member Alexander made a motion to adjourn into Executive Session and FEDC Board Member Coleman seconded the motion. The motion passed by a vote of 6 ayes 0 nays and 1 absent (William (Kym) Tayamen).

Mayor Wilson stated that Council would adjourn into Executive Session under Sections 551.071, 551.0072 and 551.087 of the Texas Government Code and asked for a motion. Mayor Pro Tem Penn made a motion to adjourn into Executive Session at 8:49 p.m., and Council Member McGee seconded the motion. The motion passed by a vote of 7 ayes and 0 nays.

## EXECUTIVE SESSION

### Discussion Items:

- Gateway Development
- Project "Big Deal"
- Project "Victorian Village"

At 10:37 p.m., Mayor Wilson asked for a motion to adjourn out of Executive Session under Sections 551.071, 551.0072 and 551.087 of the Texas Government Code. Mayor Pro Tem Penn made a motion to adjourn out of Executive Session and Council Member Moon seconded the motion. The motion passed by a vote of 7 ayes 0 nays. The FEDC Board made a motion to adjourn out of Executive Session. Mr. Burrus made a motion to adjourn and Council Member Coleman seconded the motion to adjourn at 10:38 p.m. The motion passed by a vote of 6 ayes 0 nays and 1 absent (William (Kym) Tayamen).

At this time, Mr. McBeth turned to item 6.d.

Mayor Wilson called for a motion on the Executive Session item "Victorian Village" at 10:38 p.m. Mayor Pro Tem Penn move to authorize the Interim City Manager to execute a purchase and sale agreement for approximately 3.6 acres of land located at the NE corner of Chestnut and Main to the FEDC. Councilman Myers seconded the motion. The motion passed by a vote of 7 ayes and 0 nays.

Chairman McBeth called for a motion to approve a purchase and sale agreement and the related restrictions agreement for approximately 4.1275 acres of land located at the NE corner of Chestnut and Main to The Garrett Moore Company. FEDC Board Member Burrus moved to approve a purchase and sale agreement and the related restrictions agreement for approximately 4.1275 acres of land located at the NE corner of Chestnut and Main to The Garrett Moore Company and FEDC Board Member Coleman seconded the motion. The motion passed by a vote of 6 ayes, 0 nays and 1 absent (William (Kym) Tayamen).

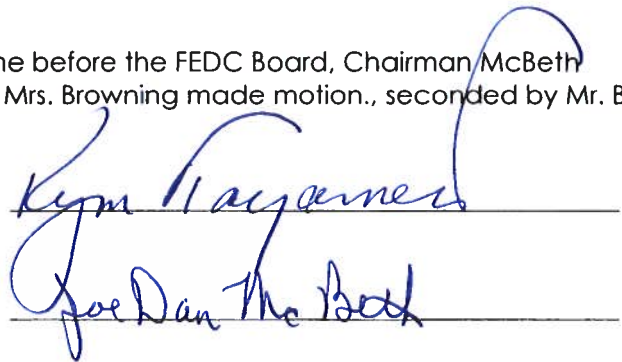
## 7. Future Agenda Items

No future agenda items mentioned.

**FEDC Adjournment** there being no further business to come before the FEDC Board, Chairman McBeth adjourned the FEDC portion of the meeting at 10:41 p.m. Mrs. Browning made motion., seconded by Mr. Burrus.

APPROVED: KYM TAYAMEN, SECRETARY

APPROVED: JOE DAN McBETH, PRESIDENT  
DATE: FEBRUARY 8, 2018



The image shows two handwritten signatures in blue ink. The top signature is "Kym Tayamen" and the bottom signature is "Joe Dan McBeth". Each signature is written over a horizontal line.