



**MINUTES  
REGULAR MEETING  
101 EAST MAIN STREET  
FORNEY, TEXAS 75126  
DECEMBER 11, 2014  
6:30 P.M.**

The Forney Economic Development Corporation (FEDC) of the City of Forney met at 6:30 p.m. in the Council Chambers of City Hall, Forney, Texas. Vice President Joe Dan McBeth, Treasurer Scott Burrus, Secretary Marty Scott, and Members Kym Tayamen, Fred Alexander, and Kristin Clickner were in attendance. Assistant City Manager Gina Nash and ED Coordinator Kayla Bryson were also present. President David Conner was absent.

**1. Call to Order at 6:30 p.m.**

**2. Invocation** – Mr. McBeth gave the invocation.

**3. Consent Items**

Approval of the FEDC Minutes – November 20, 2014 Regular Meeting

The November 20, 2014 Regular Meeting minutes were presented in the packet. Mr. Burrus made a motion to accept the minutes as presented, and Mr. Tayamen seconded the motion. All other board members voted in favor except Mrs. Clickner and Mr. Alexander, who abstained.

**4. Public Communication**

There was no public communication at this meeting.

**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: -§551.071 Consultation with Forney EDC to receive legal advice from its attorney regarding Agreement by and between DPR Builders, Zanata Restaurant and the Forney EDC.

Mr. Alexander made a motion to enter into Executive Session at 6:34 p.m. Mr. Burrus seconded the motion, and all other board members voted in favor.



- 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.

Mr. Alexander made a motion to return to open session at 7:06 p.m. Mr. Scott seconded the motion, and all other board members voted in favor.

- c. Take any action relative to Executive Session

Mr. Burrus made a motion to authorize Assistant City Manager Nash to proceed with letter on terms discussed in Executive Session.

**6. Future Agenda Items**

No future agenda items were added for the next regular meeting.

**7. Adjournment at 7:07 p.m. by acclamation**

**CERTIFICATE**

Respectfully submitted for your review and approval this day, January 8, 2015:  
Gina Nash, Assistant City Manager

APPROVED: MARTY SCOTT, SECRETARY

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APPROVED: DAVID CONNER JR., PRESIDENT  
DATE: JANUARY 8, 2015

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