



**MINUTES  
REGULAR MEETING  
101 EAST MAIN STREET  
FORNEY, TEXAS 75126  
JANUARY 8, 2015  
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, 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 and Treasurer Scott Burrus were absent.

**1. Call to Order at 6:33 p.m.**

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

**3. Consent Items**

Approval of the FEDC Minutes – December 11, 2014 Regular Meeting

The December 11, 2014 Regular Meeting minutes were presented in the packet. Mr. Alexander made a motion to accept the minutes as presented, and Mr. Tayamen seconded the motion. All other board members voted in favor.

**4. Public Communication**

There was no public communication at this meeting; however, Mr. McBeth requested the status on the City's Comprehensive Plan update. Mrs. Nash said that they are working towards having public stakeholder meetings, and the plan should be completed by May/June 2015. The Parks Master Plan and Transportation Plan will be included.

**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. Scott made a motion to enter into Executive Session at 6:40 p.m. Mr. Tayamen 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. Scott made a motion to return to open session at 7:13 p.m. Mrs. Clickner seconded the motion, and all other board members voted in favor.

- c. Take any action relative to Executive Session

Mrs. Clickner made a motion to terminate the Agreement by and between DPR Builders, Zanata Restaurant and the Forney EDC. Mr. Alexander seconded the motion, and all other board members present voted in favor.

**6. Future Agenda Items**

The Board requested to have a reception before the March Regular Meeting to welcome new Executive Director, Warren Ketteman.

- 7. Adjournment at 7:15 p.m.** on a motion made by Mr. McBeth. Mr. Alexander seconded the motion, and all other board members voted in favor.

**CERTIFICATE**

Respectfully submitted for your review and approval this day, February 12, 2015:  
Gina Nash, Assistant City Manager

APPROVED: MARTY SCOTT, SECRETARY

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APPROVED: DAVID CONNER JR., PRESIDENT  
DATE: FEBRUARY 12, 2015

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