



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**MINUTES
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
MARCH 12, 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, Treasurer Scott Burrus, and Members Kym Tayamen and Kristin Clickner were in attendance. Executive Director Warren Kettelman and ED Coordinator Kayla Bryson were also present. President David Conner, Secretary Marty Scott, and Member Fred Alexander were absent.

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

2. Invocation – Mr. Burrus gave the invocation.

3. Consent Items

- a.** Approval of the FEDC Minutes – February 12, 2015 Regular Meeting and February 26, 2015 Special Meeting

The February 12, 2015 Regular Meeting minutes were presented in the packet. Mr. Burrus made a motion to approve the minutes, and Mrs. Clickner seconded the motion. All other board members present voted in favor, except Mr. Tayamen who abstained.

The February 26, 2015 Special Meeting minutes were presented in the packet. Mr. Burrus made a motion to approve the minutes, and Mr. Tayamen seconded the motion. All other board members present voted in favor.

- b.** Financial Report

The Corporation's current financial status report was presented in the packet. Mrs. Clickner made a motion to approve the financials, and Mr. Tayamen seconded the motion. All other board members present voted in favor.

- c.** Executive Director's Report

4. Discussion/Action Items

- a.** Discussion and possible action concerning "paperless" agenda.

Mr. Kettelman explained that the board receives electronic copies of the agenda packet on the Friday prior to the FEDC Board Meeting. This procedure would



continue; however, if the “paperless” agenda is approved, board members would only receive an electronic copy and not a hard copy at the meeting. FEDC staff will provide projection of the agenda packet at the meeting. Hard copies may be available upon request.

Mr. McBeth requested that Agendas still be printed, and Mr. Burrus requested hard copies of the financial report to be available at the meetings. It was noted that board members are welcome to bring their personal electronic equipment to use as well.

After brief discussion, Mr. Burrus motioned to adopt a paperless system for the agenda and board packet in future meetings. Mrs. Clickner seconded the motion, and all other board members present voted in favor.

At this time, Mr. McBeth skipped to Item 5 and then 6.a.

- b.** Discussion and possible action concerning the Lease Agreement with Techmar Group at 212 S. Bois D’Arc Street.

Mrs. Clickner made a motion to authorize Mr. Kettelman to proceed as directed in Executive Session. Mr. Tayamen seconded the motion, and all other board members present voted in favor.

- c.** Discussion and possible action concerning a request from the Executive Director for Executive Session to discuss economic development negotiations.

No action was taken on this item.

5. Public Communication

Mr. Kettelman thanked the board and the public for the welcoming reception prior to the meeting.

6. 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 Sections 4.b and 4.c)

Mr. Tayamen made a motion to enter into Executive Session at 6:44 p.m. Mrs. Clickner 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. Burrus made a motion to return to open session at 8:37 p.m. Mrs. Clickner seconded the motion, and all other board members voted in favor.

At this time, Mr. McBeth returned to Item 4.b.

7. Future Agenda Items

There were no future agenda item requests at this meeting.

- 8. Adjournment at 8:39 p.m.** on a motion made by Mr. Burrus. Mrs. Clickner seconded the motion, and all other board members present voted in favor.

CERTIFICATE

Respectfully submitted for your review and approval this day, April 9, 2015:
Warren Kettelman, Executive Director

APPROVED: MARTY SCOTT, SECRETARY

APPROVED: DAVID CONNER JR., PRESIDENT
DATE: APRIL 9, 2015

