



**MINUTES
SPECIAL MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
APRIL 30, 2015
6:30 P.M.**

The Forney Economic Development Corporation (FEDC) of the City of Forney met at 6:30 p.m. in the 2nd floor conference room of City Hall, Forney, Texas. Treasurer Scott Burrus, Secretary Marty Scott, and Members Kym Tayamen, Fred Alexander, and Kristin Clickner were in attendance. Executive Director Warren Kettelman and ED Coordinator Kayla Bryson were also present. Vice President Joe Dan McBeth was absent. President David Conner resigned at the April 9th Regular Meeting due to work conflict.

1. Call to Order at 6:31 p.m. by Treasurer Scott Burrus. Since the FEDC no longer has a President, and the Vice President is absent, Mr. Scott made a motion for Mr. Burrus to reside the meeting. Mr. Alexander seconded the motion, and all other board members present voted in favor.

2. Invocation – Mr. Burrus gave the invocation

3. Discussion/Action Items

Discussion and possible action concerning selection of a proposal in regard to a sealed bid purchase of TxDOT Surplus Property. Mr. Kettelman explained to the board and guests that this item will be discussed in Executive Session.

After the board reconvened into open session, Mr. Tayamen made a motion to authorize Executive Director to proceed with the Quik Trip proposal as discussed in Executive Session. Mr. Alexander seconded the motion, and all other board members present voted in favor.

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: -§ 551.072 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 Section 3)

Mr. Alexander made a motion to enter into Executive Session at 6:35 p.m. Mr. Tayamen seconded the motion, and all other board members present 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 8:09 p.m. Mr. Alexander seconded the motion, and all other board members present voted in favor.

At this time, Mr. Burrus returned to Item 3.

6. Future Agenda Items

Lease Agreement; FEDC owned land at Main Street and Chestnut Street; Downtown Renovation Incentive application; update on inquiries on 215 S. Bois D'Arc Street and 106 E. Main Street

7. Adjournment at 8:15 p.m. on a motion made by Mr. Alexander. Mrs. Clickner seconded the motion, and all other board members present voted in favor.

CERTIFICATE

Respectfully submitted for your review and approval this day, May 14, 2015:

Warren Ketteman, Executive Director

APPROVED: MARTY SCOTT, SECRETARY

APPROVED: JOE DAN McBETH, VICE PRESIDENT

DATE: MAY 14, 2015