



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**MINUTES
SPECIAL MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
MAY 28, 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, Secretary Marty Scott, and Members Kym Tayamen, Fred Alexander, and Kristin Clickner were in attendance. Executive Director Warren Ketteman and ED Coordinator Kayla Bryson were also present.

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

2. Invocation – Mr. McBeth gave the invocation.

3. Discussion/Action Items

- a.** Discussion and possible action in regard to authorizing Executive Director to solicit and select new sponsors for the Main Street Liberty 5K and Turkey Trax Auto Show events.

Mr. McBeth relayed to the board that the original purpose of these two events was to bring awareness to downtown. The FEDC just hosted the seventh annual Main Street Liberty 5K race on May 2nd, and the seventh annual Turkey Trax Auto show was held on November 9, 2014. Both events are well known and established.

Mr. Ketteman explained to the board that these events do not fit into the general realm of staff's economic development priorities, and he suggested that another non-profit organization should take them over. Mr. Ketteman told the board that there is interest in the Turkey Trax Auto Show, but he is still looking for a group concerning the 5K. Mr. Alexander said that he would check with the local "Team Velocity" to see if they would be interested in pursuing the 5K event. Sharing the Love is interested in the car show event, and they were present at this meeting.

Mr. Alexander made a motion to authorize the Executive Director to solicit and select new sponsors for the Main Street Liberty 5K and Turkey Trax Auto Show events with the stipulation that the events must be held in Downtown Forney for the next five years. Mr. Tayamen seconded the motion, and all other board members voted in favor.

At this time, Mr. McBeth skipped to item 5.a.

- b.** Consider all matters incident and related to setting a public hearing on a project to be undertaken by the Forney Economic Development Corporation and approving and authorizing publication of the notice of such public hearing, including the adoption of a resolution pertaining thereto.

Mr. McBeth read aloud the Resolution presented in the board packet. Mr. Alexander moved to approve setting a public hearing on a project to be undertaken by the Forney Economic Development Corporation and approving and authorizing publication of the notice of such public hearing, including the adoption of a resolution pertaining thereto. Mr. Tayamen seconded the motion, and all other board members voted in favor.

At this time, Mr. McBeth skipped to Item 3.d.

- c. Discussion and possible action concerning selection of a proposal in regard to the purchase of TxDOT Surplus Property.

Mr. Scott made a motion to rescind the previous directive to enter into a contract with QuikTrip with regard to the TxDOT Surplus Property. Mr. Burrus seconded the motion, and all other board members voted in favor.

Mr. Tayamen motioned to execute a contract with Leon Capital to purchase the TxDOT Surplus Property. Mr. Alexander seconded the motion, and all other board members voted in favor.

At this time, Mr. McBeth skipped to Item 3.b.

- d. Discussion and possible action in regard to execution of a contract with the City of Forney pertaining to funds received from the sale of TxDOT Surplus Property.

Mr. Tayamen made a motion to authorize the Executive Director to execute a contract with the City of Forney pertaining to funds received from the sale of TxDOT Surplus Property. Mrs. Clickner seconded the motion, and all other board members voted in favor.

At this time, Mr. McBeth skipped to Item 6, but before the board adjourned, he updated them on the ICSC RECon trade show held in Las Vegas May 18th-20th. He said that the team made several good contacts and potential deals, and that the show was a success overall. Mr. Kettelman then pointed out the new ad placed in the "Texas Wide Open for Business" magazine publication.

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.b, 3.c, and 3.d)

Mr. Scott made a motion to enter into Executive Session at 6:40 p.m. Mr. Burrus 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. Burrus made a motion to return to open session at 7:10 p.m. Mr. Tayamen seconded the motion, and all other board members present voted in favor.

At this time, Mr. McBeth returned to Item 3.c.

- 6. **Adjournment at 7:20 p.m.** on a motion made by Mr. Scott. Mrs. Clickner seconded the motion, and all other board members present voted in favor.

CERTIFICATE

Respectfully submitted for your review and approval this day, June 11, 2015:
Warren Kettelman, Executive Director

APPROVED: MARTY SCOTT, SECRETARY

APPROVED: JOE DAN McBETH, VICE PRESIDENT
DATE: JUNE 11, 2015
