



## FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA - AMENDED**  
**SPECIAL MEETING**  
**101 EAST MAIN STREET**  
**FORNEY, TEXAS 75126**  
**JULY 20, 2017**  
**6:00 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on July 20, 2017 at 6:00 p.m. in the Upstairs Conference Room at City Hall, for the purpose of considering:

1. **Call to Order**
2. **Invocation**
3. **Discussion/Action Items**
  - a. Discussion and possible action concerning an amendment to the façade grant for 204 W. Broad St., Forney, TX 75126
  - b. Discussion and possible action concerning a redevelopment grant for 203 E. Main St., Forney, TX 75126
  - c. Discussion and possible action concerning economic development negotiations with current prospects.
4. **Public Communication**
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.c.) Also Section -§ 551.071, consultation with attorney in regard to the Hotel Occupancy Tax Fund.
  - 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.
6. **Future Agenda Items**
7. **Adjournment**

### CERTIFICATE

I hereby certify that the notice was posted on the outside door of the Forney City Hall, 101 East Main Street, Forney, Texas by 6:00 p.m. on the 17<sup>th</sup> day of July, 2017.

Warren Kettelman  
Executive Director