



## FORNEY ECONOMIC DEVELOPMENT CORPORATION

**MINUTES  
REGULAR MEETING  
101 EAST MAIN STREET  
FORNEY, TEXAS 75126  
DECEMBER 8, 2016  
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney met on December 8, 2016 at 6:30 p.m. in the City Council Chambers. President Joe Dan McBeth, Vice President & Treasurer Scott Burrus, Secretary Kym Tayamen and Directors Fred Alexander, Jessica Browning, DeCarlo Coleman and Jon Bennett were present. FEDC Director Warren Ketteman and FEDC Coordinator Stewart McGregor were also present.

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

**2. Invocation** by Mr. Alexander

**3. Consent Items**

- a. Approval of the FEDC Minutes – November 10, 2016 Regular Board Meeting

Mr. Bennett made a motion to approve the minutes from the November 10, 2016 regular board meeting and Mr. Tayamen seconded. The vote carried unanimously.

- b. Financial Report

Mr. Burrus gave the financial report. We are at 16.67% of the fiscal year, with expenditures at 9.25% and revenues at 17.31%.

- c. Executive Director's Report

Mr. Ketteman gave the Executive Director's Report. A complete copy of the report is available in the Forney EDC Office. A few noteworthy items Mr. Ketteman highlighted included a promising report on the possibility of gravity fed sewer along West Broad Street, continued renovation work on the 106 E. Main St. property and a luncheon FEDC Staff had with the real estate representative for the Forney Medical Plaza.

Mr. McBeth mentioned that the Forney City Council approved funding for the Downtown Parking project and the Traffic Impact Analysis study for the FM 548/US Highway 80 corridor.

**4. Discussion/Action Items**

- a. Discussion and possible action concerning economic development negotiations with current prospects.

Mr. Alexander made a motion to proceed with negotiations on the 215 S. Bois D'Arc property restaurant prospect. Mr. Burrus seconded and the vote carried unanimously.

**5. Public Communication**

There was no public communication.

**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 Section 4.a.)

Mr. Alexander made a motion to enter into executive session at 6:36 p.m. Mr. Burrus seconded and the vote carried unanimously.

- 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.

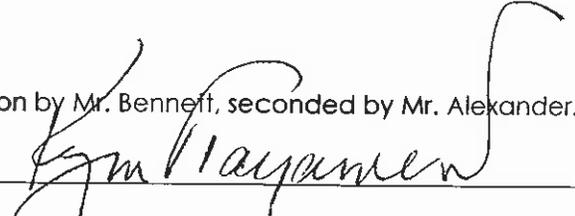
Mr. Tayamen made a motion to go back into regular session at 7:28 p.m. Mr. Burrus seconded and the vote carried unanimously.

**7. Future Agenda Items**

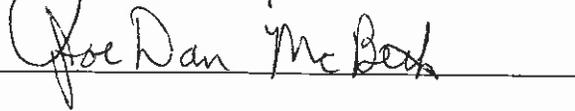
No future agenda items noted.

- 8. Adjournment** by unanimous vote at 7:29 p.m. on motion by Mr. Benneff, seconded by Mr. Alexander.

APPROVED: KYM TAYAMEN, SECRETARY



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APPROVED: JOE DAN McBETH, PRESIDENT

DATE: JANUARY 12, 2017