



FORNEY ECONOMIC DEVELOPMENT CORPORATION

AGENDA REGULAR MEETING 101 EAST MAIN STREET FORNEY, TEXAS 75126 MAY 12, 2016 6:00 P.M.

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on May 12, 2016 at 6:00 p.m. in the City Council Chambers, for the purpose of considering:

1. Call to Order

2. Invocation

3. Hotel Occupancy Tax (HOT) Funds Workshop

- a. Presentation of the annual HOT Funds workshop, which is required training for all community organizations interested in receiving HOT Funds to further Forney tourism

4. Consent Items

- a. Approval of the FEDC Minutes – March 10, 2016 Regular Meeting & April 14, 2016 Regular Meeting
- b. Financial Report
- c. Executive Director's Report

5. Discussion/Action Items

- a. Discussion and possible action concerning structural building maintenance at 106 E. Main St.
- b. Discussion and possible action concerning a tenant at 106 E. Main St.
- c. Discussion and possible action concerning Turkey Trax Auto Show regarding contractual obligations
- d. Discussion and possible action concerning economic development negotiations with current prospects.

6. Public Communication

7. 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 5.b. and 5.d.)
- 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.

8. Future Agenda Items

9. 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 9th day of May, 2016.

Warren Ketteman
Executive Director