



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**MINUTES
SPECIAL MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
SEPTEMBER 22, 2016
6:00 P.M.**

The Forney Economic Development Corporation (FEDC) of the City of Forney met on September 22, 2016 at 6:00 p.m. in the City Council Chambers. Board President Joe Dan McBeth, Secretary Kym Tayamen and Directors Fred Alexander and Jessica Browning were present. Vice President & Treasurer Scott Burrus and Directors Jon Bennett and DeCarlo Coleman were absent. FEDC Executive Director Warren Ketteman and FEDC Coordinator Stewart McGregor were also present.

1. Call to Order at 6:00 p.m.

- Mr. McBeth led the invocation.

2. Discussion/Action Items

- a. Discussion and possible action concerning an extension for the Forney Historic Preservation League (FHPL) 2015-16 HOT Funds grant for Grand Opening advertising expenses.

Mr. Ketteman explained to the board that several months ago, the FEDC Board and City Council approved language regarding special situations for HOT Funds applicants who were unable to spend their money during the fiscal year granted. This was due to an instance by the Forney Downtown Business Association (FDBA) that was unable to use all of their funds due to delays in completing a Downtown Mural Project. He said the Forney Historic Preservation League (FHPL) is in a similar situation regarding the grand opening of the Spellman Museum. The organization received HOT Funds for FY 2015-16 for advertising their grand opening. They have pinned down an opening date later in the Fall and need the funds to continue for their advertising purposes.

Ms. Kendall Milton, Manager of the Spellman Museum, spoke to the board. She said they plan to have a grand opening ceremony on November 12. President McBeth asked them what their marketing plans were for the museum. Ms. Milton said they had contracted with the Forney Messenger for ads and plan to use other formats, including regional newspapers, online marketing and a billboard. Mr. Ketteman said the FHPL issued back their unspent HOT Funds for 2015-16, as per reapplication guidelines. He then stated that if an extension was approved by the board, it would move to the Forney City Council meeting on October 4 for approval and then the grand opening advertising funds would be reissued to the FHPL. Mr. McGregor said they followed the reapplication guidelines, having already spent a portion of the funds, with evidence of those funds already having been spent.

Mr. Alexander made a motion to extend the HOT Funds for the Spellman Museum Grand Opening Advertising expenses for the Forney Historic Preservation League, contingent on City Council approval. Mr. Tayamen seconded and all other board members present voted in favor.

3. Public Communication

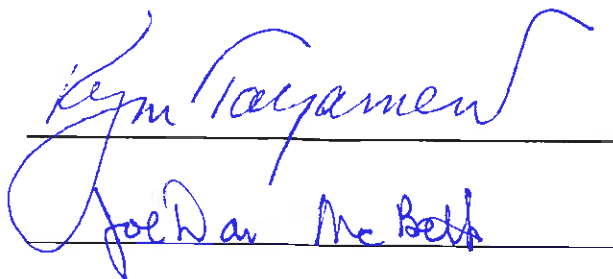
There was no public communication.

4. Future Agenda Items

Mr. Ketteman said ICSC Texas was coming up the first week of October. He also said that at next month's board meeting, he would like to discuss with the board usage of available reserve funds the FEDC is carrying over into the new fiscal year.

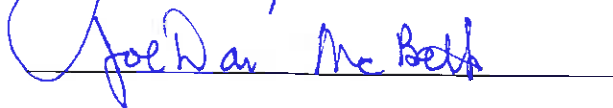
5. Adjournment at 6:10 p.m. by unanimous approval with a motion by Mrs. Browning, seconded by Mr. Tayamen.

APPROVED: KYM TAYAMEN, SECRETARY



A handwritten signature in blue ink, reading "Kym Tayamen", written above a horizontal line.

APPROVED: JOE DAN McBETH, PRESIDENT
DATE: OCTOBER 13, 2016



A handwritten signature in blue ink, reading "Joe Dan McBeth", written above a horizontal line.