



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
JANUARY 14, 2021
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on January 14, 2021 at 6:30 p.m. Due to COVID-19 the meeting will be in a virtual format via videoconference. The general public can view the meeting live on our video stream at <https://www.forneytx.gov/803/Watch-Meetings>. If you wish to address the Board on any subject at this meeting, you are required to email mwilson@forneytx.gov no later than Thursday, January 14, 2021 by 3:00 p.m. You must provide your name and telephone number and state which item(s) you wish to speak on. You will be provided a telephone number and meeting ID which you must dial into 15 minutes prior to the scheduled meeting start time. Due to technical restrictions, those who fail to dial into the meeting at the prescribed time may forfeit their ability to speak at said meeting.

1. Call to Order

2. Invocation

3. Public Communication

4. Minutes & Reports

- a. Approval of the FEDC Minutes – November 19, 2020
- b. Financial Report
- c. Interim Executive Director's Report

5. Discussion/Action Items

- a. Discussion and possible action regarding an Application for Incentives for Best Massage Ever located at 530 Pinson Road.
- b. Discussion and possible action regarding an Application for Incentives for the Reagin House Redevelopment located at 315 S. Bois D' Arc.

6. Executive Session

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the FEDC will recess into executive session to discuss the following:

- a. Consult with legal counsel regarding pending or contemplated litigation or a settlement offer and/or matters in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (Tex. Gov't Code Section 551.071).
- b. Discuss or deliberate regarding commercial or financial information that the FEDC has received from a business prospect that the FEDC seeks to have locate, stay, or expand in or near the City's corporate limits and with which the FEDC is conducting economic development negotiations; or deliberate the offer of a financial or other incentive to a business prospect.

7. Reconvene into Regular Session

The FEDC will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, and take any action on matters discussed in executive session.

8. Future Agenda Items

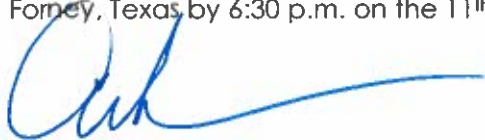
9. Adjournment

This agenda has been reviewed and approved by the FEDC's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed session portion of the meeting considering

available options of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

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 6:30 p.m. on the 11th day of January 2021.



Anthony Carson
Interim Executive Director