



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
JANUARY 13, 2022
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on January 13, 2022 at 6:30 p.m. in the City Council Chambers at City Hall for the purpose of considering:

- 1. Call to Order**
- 2. Invocation**
- 3. Public Communication**
- 4. Minutes & Reports**
 - a. Approval of the FEDC Minutes – October 21, 2021, November 11, 2021 and December 9, 2021
 - b. Financial Report
 - c. Executive Director's Report – Ms. Spencer will give the Board her report and presentation
- 5. Discussion/Action Items Reports**
 - a. Discussion and possible action regarding a Façade/Interior Incentive Application for 111 W. Broad St.
 - b. Discussion and possible action regarding a Façade/Interior Incentive Application for 903 E. Broad St.
 - c. Discussion and possible action regarding officer elections
 - d. Discussion and possible action regarding City Agreement for services. Possible negotiation to include janitorial, building maintenance, and marketing.
 - e. Discussion and possible action regarding approval of contractor for roof repairs on 203 E Main.
 - f. Discussion and possible action regarding approval of contractor for move – in ready updates (paint/floor) to 203 E Main.
 - g. Discussion and possible action regarding consultant/contractor support for RFP development for long term improvements to 203 E Main.
 - h. Discussion and approval of software tools (EDOIQ, Placer AI, LoopNet and Flyerview)
 - i. Discussion and approval regarding moving the Historical Downtown Forney sign on Pinson
 - j. Discussion and approval regarding the expenditure to move the Historical Downtown Forney sign
- 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. Deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code 551.072).
Project Simba
Project Bridge
 - 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 territory of the governmental body and with which the governmental body is conducting economic development negotiations (Tex. Gov't Code 551.087).
Project Sweet Dreams

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 10th day of January 2022.



Lynn Spencer
Executive Director