

FORNEY ECONOMIC DEVELOPMENT CORPORATION



AGENDA
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
NOVEMBER 1, 2018
6:30 P.M.

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on November 1, 2018 at 6:30 p.m. in the City Hall 2nd Floor Conference Room, for the purpose of considering:

- 1. Call to Order**
- 2. Invocation**
- 3. Public Communication**
- 4. Minutes & Reports**
 - a. Approval of the FEDC Minutes – October 11, 2018 Regular Meeting and October 13, 2018 EDC Board Retreat Minutes
 - b. Financial Report
 - c. Executive Director's Report
- 5. Discussion/Action Items**
 - a. Discussion and possible action regarding an EDC Demolition Grant Program.
- 6. Discussion/Action Items**
 - a. Discussion and possible action regarding economic development negotiations with current prospects.
- 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 deliberation regarding the offer of a financial or other incentive to a business prospect. (Related to Sections 6.a.) Also Section -§ 551.071, consultation with attorney.
 - 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 6:30 p.m. on the 26th day of October 2018.

A handwritten signature in blue ink, appearing to read "Warren Kettelman".

Warren Kettelman
Executive Director