



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**AGENDA
REGULAR MEETING
101 EAST MAIN STREET
FORNEY, TEXAS 75126
DECEMBER 12, 2018
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on December 12, 2018 at 6:30 p.m. in the City Council Chambers for the purpose of considering:

- 1. Call to Order**
- 2. Invocation**
- 3. Public Communication**
- 4. Minutes & Reports**
 - a. Approval of the FEDC Minutes – November 1, 2018 Regular Meeting
 - b. Financial Report
 - c. Executive Director's Report
- 5. Discussion/Action Items**
 - a. Discussion and possible action regarding a Façade Grant for 110 W. Broad St.
 - b. Discussion and possible action regarding Economic Development contractual documents with Investments by Dee LLC
 - c. Discussion and possible action regarding a Resolution supporting the continuation of Chapter 312 Tax Abatements for Economic Development
 - d. Discussion and possible action regarding economic development negotiations with current prospects.
- 6. 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.
- 7. Future Agenda Items**
- 8. 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 7th day of December 2018.

Warren Kettelman
Executive Director