



FORNEY ECONOMIC DEVELOPMENT CORPORATION

AGENDA REGULAR MEETING 101 EAST MAIN STREET FORNEY, TEXAS 75126 AUGUST 9, 2018 6:30 P.M.

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on August 9, 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 – July 12, 2018 Regular Meeting
 - b. Financial Report
 - c. Executive Director’s Report
5. **Discussion/Action Items**
 - a. Discussion and possible action regarding a Mowing Contract for the Detention Pond Area
 - b. Discussion and possible action regarding Budget Adjustment for Business Park Maintenance
 - c. Discussion and possible action regarding Performance Agreement – Downtown Parking
 - d. Discussion and possible action regarding Economic Incentive and Performance Agreement – Forever Faded Hair Lounge
 - e. Discussion and possible action regarding Economic Incentive and Performance Agreement – LCG Highway 80, LLC
 - f. Discussion and possible action regarding Victorian Village Letter of Intent to Lease
 - g. Discussion and possible action regarding 548/741 Project Declaration
 - h. Discussion and possible action regarding Incentives Policy
 - i. 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 Section 5.i.) 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 6th day of August 2018.

Warren Ketteman
Executive Director