



## FORNEY ECONOMIC DEVELOPMENT CORPORATION

**MINUTES  
REGULAR MEETING  
101 EAST MAIN STREET  
FORNEY, TEXAS 75126  
AUGUST 8, 2019  
6:30 P.M.**

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney met on August 8, 2019 at 6:30 p.m. in the City Council Chambers. Board President McBeth, Vice President & Treasurer Burrus, Secretary Lewis and Directors Browning, Alexander and Roberson were present. EDC Director Ketteman, EDC Specialist McGregor and EDC Administrative Assistant Wilson were present. Director Coleman was absent.

1. **Call to Order** at 6:32 p.m.
2. **Invocation** by Mr. McGregor
3. **Public Communication**

Mr. McBeth welcomed Mayor Mary Penn and Mayor Pro-Tem Shaun Meyers to the meeting.

There was no public communication.

4. **Introduction of new Board Member**

Mr. McBeth welcomed Jason Roberson, the new Board Member.

5. **Minutes & Reports**

- a. Approval of the FEDC Minutes – July 11, 2019 Regular Meeting

Ms. Lewis made a motion to approve the minutes as presented and Mr. Burrus seconded. All members voted in favor, except for Mr. Alexander who abstained.

- b. Financial Report

Mr. Burrus gave the financial report. We are at 83.33% of the Fiscal Year with expenditures at 37.94% and revenues at 90.24%.

- c. Executive Director's Report

Mr. Ketteman gave the Executive Director's Report. A complete copy of this report is available in the FEDC office. A few noteworthy items he mentioned:

- EDC Staff attended the Development Review Committee meeting with Oncor
- EDC Staff gave a city tour to the new EDC board member
- The EDC treated the City departments to sno cones
- EDC Staff attended the State Comptroller's incentive workshop in Sulphur Springs

6. **Discussion/Action Items**

- a. Discussion and possible action regarding economic development negotiations with current prospects  
Action taken after Executive Session.

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 Section 6.a.) Also Section -§ 551.071, consultation with attorney.

Mr. Alexander made a motion to enter into Executive Session and Mr. Burrus seconded. The vote carried unanimously. The time was 6:42 p.m.

- 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.

Ms. Browning made a motion to enter back into Open Session and Mr. Alexander seconded. The vote carried unanimously. The time was 9:16 p.m. At this time, Mr. McBeth turned to Item 6.a.

Mr. McBeth made a motion to amend the 2020 EDC proposed budget to include \$200,000.00 for a commercial CIP Project. Mr. Alexander seconded and the vote carried unanimously.

Mr. Roberson made a motion to execute a lease agreement with Victorian Village with consultation with the City Attorney to craft and execute the lease agreement. Mr. Burrus seconded and the vote carried unanimously.

Kathy McKethan gave a presentation regarding the Lunch Table located at 100 N. McGraw. She said she is opening the tea-room to provide classes, wedding and baby showers, and other events for women. She will be the cook and will have one hostess and three waitresses.

Ms. Lewis made a motion to approve a \$25,000.00 redevelopment grant for Ms. McKethan's and Ms. Sifuentes' tea-room at 100 North McGraw, Forney, TX 75126. Mr. Burrus seconded and the vote carried unanimously.

#### 8. Future Agenda Items

There were no future agenda items.

9. **Adjournment** by unanimous consent at 9:25 p.m., on motion by Mr. Burrus, seconded by Mr. Alexander.

APPROVED: JOE DAN MCBETH, PRESIDENT



APPROVED: AMANDA LEWIS, SECRETARY  
DATE: SEPTEMBER 12, 2019

