



FORNEY ECONOMIC DEVELOPMENT CORPORATION

**MINUTES
BOARD RETREAT
FIRST PRESBYTERIAN CHURCH, FORNEY
FORNEY, TEXAS 75126
OCTOBER 13, 2018
8:30 A.M.**

The Forney Economic Development Corporation (FEDC) of the City of Forney met on October 13, 2018 at 8:30 a.m. for a board retreat at First Presbyterian Church, 12433 FM 1641, Forney, Texas 75126. Board President Joe Dan McBeth, Vice President & Treasurer Scott Burrus, Secretary Kym Tayamen, and Directors Fred Alexander and DeCarlo Coleman, were present. EDC Director Warren Kettman, EDC Specialist Stewart McGregor, and EDC Administrative Assistant Mary Wilson were also present. Board Directors Jessica Browning and Amanda Lewis were absent.

1. **Call to Order** at 8:35 a.m.
2. **Invocation** By Mr. McBeth.
3. **Public Communication**

There was no public communication.

4. Discussion/Action Items

- a. Discussion regarding Forney EDC's accomplishments

Mr. Kettman and Mr. Stewart presented this item. A complete copy of the PowerPoint presentation is available from the EDC Office.

No action was taken on this item.

- b. Discussion regarding regional economic development

Mr. Mike Rosa, Dallas Regional Chamber, presented this item. A complete copy of the PowerPoint presentation is available from the EDC Office.

No action was taken on this item.

- c. Discussion and training regarding the Texas Type B Sales Tax and Texas Public Information Act

Mr. McGregor and Mr. Kettman presented this item. A complete copy of the PowerPoint presentation is available from the EDC Office.

No action was taken on this item.

- d. Discussion and Q&A with the Forney City Manager, Tony Carson

Mr. Carson presented this item. He gave a history of his background.

No action was taken on this item.

- e. Recess for lunch and tour of Luminant Power Plant

No action was taken on this item.

- f. Discussion and possible action regarding Forney EDC's target industries, strategic planning and FY 2018-19 goals

Mr. McGregor and, Mr. Kettelman presented this item. A complete copy of the PowerPoint presentation is available from the EDC Office.

No action was taken on this item.

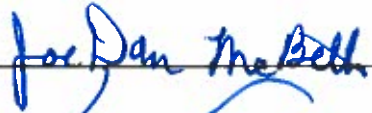
5. Future Agenda Items

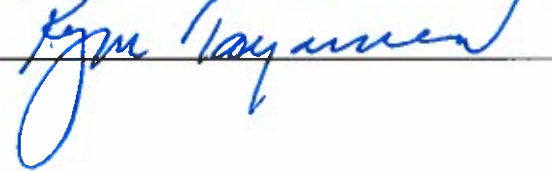
There were no future agenda items.

6. Adjournment

Adjournment by unanimous consent at 3:23 p.m. on motion by Mr. Alexander and seconded by Mr. Burrus.

APPROVED: JOE DAN MCBETH, PRESIDENT





APPROVED: KYM TAYAMEN, SECRETARY
DATE: NOVEMBER 1, 2018