



**KILGORE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 21, 2015 11:30 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD., SUITE 300

§ J. Ty Sharp-President
§ Wilbur F. Yates-Vice-President
§ Pat Nault- Secretary-Treasurer
§ Bryan Johnston-Asst. Secretary-Treasurer
§ Ruben Martin-Director

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- I. Call to Order and Recognition of Guests
 - II. Citizen Comments -- Hearing of citizens wishing to address the Board
 - III. Consent Agenda
 - A. Consider discussion and approval of minutes from KEDC Board Meeting dated March 19, 2015
 - B. Approval of budgeted expenditures
 1. KEDC Financial Reports and Summaries
 2. Budgeted expenditure items
 - Note: All matters listed under Item III, Consent Agenda, are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately under Item IV.**
 - IV. Consider items from consent agenda, if any.
 - V. Consider discussion and possible approval of the 2014-15 Mid-Year Report as presented by Jana Russell
 - VI. Consider discussion and possible approval of the following items associated with development of various properties owned by KEDC:
 - A. Status and cost of work on lots in Synergy Park
 - B. Update on 4831 FM 349, CDL Testing Center project as presented by Rick Martindale
 - C. Consider discussion and possible approval of design development documents from Alliance Architects.
 - VII. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
 - A. Section 551.071 - Consultation with Attorney
 - B. Section 551.072 - Discussion Regarding Real Property
Possible sale, acquisition and/or lease of real property
 - C. Section 551.074 - Discussion on Personnel Matters
 - D. Section 551.087 - Discussion Regarding Economic Development Negotiations:
Discussions regarding negotiations with the following prospects:

Prospect #1545
Prospect #1582
Prospect #1643
Prospect #1721
Prospect #1732
Prospect #1743
Prospect #1758

Prospect #1781
Prospect #1785
Prospect #1786
Prospect #1787-88
Prospect #1789

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VIII. Consider discussion and possible action on items discussed under Agenda Item VII

IX. Adjourn



Jana Russell, Assistant Director

Posted: City Hall Bulletin Board, Friday, April 17, 2015

By: _____

Removed: City Hall Bulletin Board Date: _____

By: _____

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the KEDC Office at (903) 983-3522 or FAX (903) 984-2746. The Board reserves the right to enter into Closed Session at any point in the meeting which is permitted by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.087 and Education Code 39.030(a).