

KILGORE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

AGENDA	§ Pat J. Nault, President
BOARD OF DIRECTORS MEETING	§ Bryan Johnston, Vice-President
TUESDAY, MARCH 21, 11:30 A.M.	§ Bobby Beane, Secretary-Treasurer
SYNERGY CENTER	§ Ruben Martin, Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Vic Price, Director

- 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 February 21, 2017.
 - 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. Compliance review of economic development agreements with the following:
 - a. Freedom Communication Technologies, LLC.
 - b. Skeeter Products, Inc.
 - c. Chep Recycled Pallet Solutions, LLC.
 - d. DTP Leasing, LLC dba Drilltools.
- VI. Update on Properties owned by Kilgore Economic Development Corporation.
 - a. Synergy Park projects.
 1. Status update for Synergy Park common areas.
 2. Status update for the Alliance Way Extension.
 3. Discussion and possible approval regarding future site preparation of property accessed by Alliance Way.
 - b. 2706 TX Highway 135.
Discussion and possible approval to un-restrict funds for buildings and grounds maintenance.
 - c. 4005 FM 349 - Advanced Technology Center.

- 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.
Lease of Advanced Technology Center.
 - c. Section 551.074 - Discussion on Personnel Matters.
Discussion regarding personnel.
 - d. Section 551.087 - Discussion Regarding Economic Development Negotiations:
Discussions regarding negotiations with the following prospects:
 - Prospect #1609
 - Prospect #1622
 - Prospect# 1755
 - Prospect #1947
 - Prospect #1949
 - Prospect #1974
- VIII. Consider discussion and possible action on items discussed under Agenda Item VII.
- IX. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, March 17, 2017.

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).