



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

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AGENDA	§ J. Ty Sharp-President
BOARD OF DIRECTORS MEETING	§ Wilbur F. Yates-Vice-President
WEDNESDAY, JANUARY 15, 2014 11:30 A.M.	§ Pat Nault- Secretary-Treasurer
SYNERGY CENTER	§ Bryan Johnston-Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Bill Adamson-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:
 1. November 25, 2013
 2. December 9, 2013
 - 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. Report from Neal Holland with Stokes & Associates followed by discussion and possible action regarding acquisition of 32.05 acres save and except 8.973 acres and 1.542 acres (24.51 net acres) from city of Kilgore
 - VI. Consider discussion and possible approval of the following items associated with the development of Synergy Park:
 - A. Update on lots 13 & 14
 - B. Engineering for extension of Synergy Blvd.
 - VII. Consider discussion and possible approval of the following items associated with the development of KEDC Advanced Technology Center
 - A. Update on site work
 - VIII. Compliance review of economic development agreements with the following:
 - A. Baker Petrolite Corporation
 - B. Clean Blast Services dba Aluminum Trailer Repair
 - C. Key Energy Services, LLC

- IX. Consider discussion and possible approval to allow Titanium Environmental Services to begin process for wetlands mitigation on 45 acres located on FM 349 & 2276
- X. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
 - A. Section 551.071 - Consultation with Attorney
Consultation regarding real property & legal matters
 - 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
No Item
 - D. Section 551.087 – Discussion Regarding Economic Development Negotiations:
Discussions regarding negotiations with the following prospects:
Prospect #1352 Prospect #1631
Prospect #1545 Prospect #1642
Prospect #1436 Prospect #1643
Prospect #1626
- XI. Consider discussion and possible action on items discussed under Agenda Item X
- XII. Adjourn



Lisa Denton, Assistant Director

Posted: City Hall Bulletin Board, Friday, January 10, 2014

Removed: City Hall Bulletin Board

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).