



**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 |
| TUESDAY, MARCH 18, 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. February 20, 2014
 - 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 following items associated with the development of Synergy Park:
 - A. Driveway/utility bids for lots 13 & 14
 - B. Contract with East Mountain Equipment, in the amount of \$18,990, for right of way clearing associated with the extension of Synergy Blvd.
 - VI. Consider discussion and possible approval of the following items associated with the development of KEDC Advanced Technology Center
 - A. Update on construction
 - B. Status of agreement with Kilgore College
 - VII. Compliance review of economic development agreements with the following:
 - A. Southern Plastics, Inc.
 - B. DTP Leasing/Drilltools
 - C. Orgill, Inc.
 - D. Orgill, Inc. (2)
 - VIII. Annual compliance review of tax abatement agreements with the following:
 - A. DTP Leasing/Drilltools
 - B. Orgill, Inc.

KILGORE ECONOMIC DEVELOPMENT CORPORATION
903.983.3522 | Fax: 903.984.2746 | info@kilgore-edc.com
1001 Synergy Blvd., Suite 100, Kilgore, Texas 75662
www.kilgore-edc.com

- IX. Consider discussion and possible approval of Engagement Letter for 2014 Year End Audit with Brown, Bronstad, Habenicht & Rosson, PC

- X. 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 #1352 Prospect #1652
 - Prospect #1545 Prospect #1653
 - Prospect #1436 Prospect #1657
 - Prospect #1593 Prospect #1659
 - Prospect #1644 Prospect #1663
 - Prospect #1646

- 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, March 14, 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).