



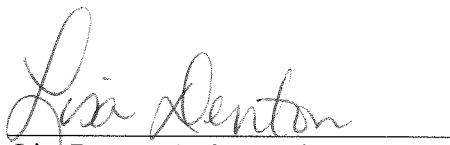
**KILGORE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

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AGENDA	§ J. Ty Sharp-President
BOARD OF DIRECTORS MEETING	§ Wilbur F. Yates-Vice-President
TUESDAY, APRIL 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. March 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. Review of awarded driveway/utility bid for lots 13 & 14
 - B. Topsoil and re-seeding of pipeline R-O-W for Lot 12
 - C. Clearing update for extension of new roadway
 - D. Delivery Addresses
 - E. Estimates for Pier repair
 - F. Cost proposal for clearing of additional buildable lots
- 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. Stream Flo USA, Inc.
- VIII. Consider discussion and possible action regarding environmental status of the following:
 - A. Wetlands mitigation on 45 acres located on FM 349 & 2276
 - B. Tank removal from property at 2512 Hwy 259 (former Fastop)
 - C. VCP on Energy Drive lots 6, 7, 8, 11 & 12

- IX. 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 #1659
Prospect #1593 Prospect #1668
Prospect #1609 Prospect #1669
Prospect #1670
- X. Consider discussion and possible action on items discussed under Agenda Item IX
- XI. Adjourn



Lisa Denton, Assistant Director

Posted: City Hall Bulletin Board, Friday, April 11, 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).