



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

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AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, MAY 20, 2014 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
§ 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. April 21, 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 second quarter compilation as presented by Dan Phillips with Brown, Bronstad, Habenicht & Rosson, PC
 - VI. Consider discussion and possible approval of the following items associated with the development of Synergy Park:
 - A. Review of projects
 - B. Update on construction of drive and utilities for lots 13 & 14
 - VII. Consider discussion and possible action regarding storm damage to KEDC property located at 2706 Hwy 135N
 - VIII. 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
 - IX. Compliance review of economic development agreements with the following:
 - A. Cudd Pumping Services Inc.
 - B. Plastic Network Inc.
 - C. Spartan Thru Tubing Services, Inc.
 - D. Sentry Pumping Units International

KILGORE ECONOMIC DEVELOPMENT CORPORATION
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- X. Consider discussion and possible action regarding environmental status of the following:
 - A. Tank removal from property at 2512 Hwy 259 (former Fastop)
 - B. VCP on Energy Drive lots 6, 7, 8, 11 & 12

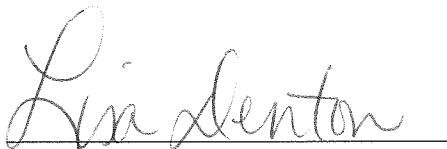
- XI. Consider discussion and possible approval of mid-year report

- XII. 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 #1653
Prospect #1545	Prospect #1668
Prospect #1436	Prospect #1680
Prospect #1593	Prospect #1681
Prospect #1609	Prospect #1686

- XIII. Consider discussion and possible action on items discussed under Agenda Item XII

- XIV. Adjourn



Lisa Denton, Assistant Director

Posted: City Hall Bulletin Board, Friday, May 16, 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).