



**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
THURSDAY, SEPTEMBER 11, 2014 11:45 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. Consider discussion and approval of the following minutes:
 - A. KEDC Board Meeting dated September 9, 2014
- III. Consider discussion and possible action to restrict Type B funds in the amount of \$300,000 for Quality of Life projects as requested in Resolution 14-36 by the Council of the city of Kilgore
- IV. Adjourn

Lisa Denton, Assistant Director

Posted: City Hall Bulletin Board, Friday, September 5, 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).

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