



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

Page 1 of 2

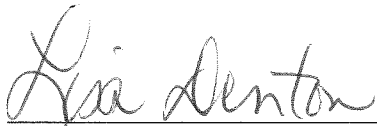
AGENDA	§ J. Ty Sharp-President
BOARD OF DIRECTORS MEETING	§ Wilbur F. Yates-Vice-President
TUESDAY, SEPTEMBER 9, 2014 11:30 A.M.	§ Pat Nault- Secretary-Treasurer
SYNERGY CENTER	§ Bryan Johnston-Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Bill Adamson-Director

- 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. August 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 the following items associated with the development of Synergy Park:
 - A. Project Updates
 - B. Letter from SPPOA to Kilgore City Council
 - C. Restrict funds for Synergy Park Capital Improvements
 - VI. Consider discussion and adoption of Resolution 14-0909 regarding KEDC investment policy
 - VII. Consider discussion and possible approval of administrative contract with city of Kilgore for 2014-2015
 - VIII. Consider discussion and possible approval of updated annual program of work for 2014-15
 - IX. Consider discussion and possible approval of Resolution for Austin Bank to update authorized signators on KEDC bank accounts
 - X. Consider entering into Executive Session according to Texas Government Code Chapter 551 to discuss:
 - A. Section 551.071 - Consultation with Attorney
No Item

- 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
KEDC Personnel
- D. Section 551.087 – Discussion Regarding Economic Development Negotiations:
Discussions regarding negotiations with the following prospects:
Prospect #1545 Prospect #1680
Prospect #1692 Prospect #1705

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, 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).