

KILGORE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 20, 2016 11:30 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD., SUITE 300

§ Pat Nault-President
§ Bryan Johnston-Vice-President
§ J. Ty Sharp- Secretary-Treasurer
§ Ruben Martin-Asst. Secretary-Treasurer
§ Bobby Beane-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 August 16, 2016.
 - b. Approval of budgeted expenditures.
 - i. KEDC Financial Reports and Summaries.
 - ii. 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 adoption of Resolution 16-0920-01 regarding KEDC investment policy.
- VI. Consider discussion and possible approval of administrative contract with city of Kilgore for 2016-2017.
- VII. Consider discussion and possible approval regarding items associated with properties owned by KEDC.
 - a. Restrict \$50,000 for building and grounds maintenance for current budget year 2015-16.
 - b. Status report for the cleanup of the Advanced Technology Center.
- VIII. Consider discussion and possible approval regarding the KEDC 2017-2022 Strategic Plan and Program of Work.
- IX. Consider the discussion and possible approval of committing fund balance in an approximate amount of \$118,900 , representing a rollover of available marketing funds from current year budget that were not expended, as allowed by Attorney General Opinion "GA-0086 (2003)" to be adjusted by the 2015-2016 audit.

- X. Consider discussion and possible approval of funds in an amount of up to \$20,000 to Kilgore College to establish a computer lab at Kilgore Independent School District to access college, career and technical information with training opportunities.
- XI. 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.
Various properties designated for industrial use.
 - 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 #1909
Prospect #1919
Prospect #1927
Prospect #1931
- XII. Consider discussion and possible action on items discussed under Agenda Item XI.
- XIII. Tour and status report for the Alliance way extension in Synergy Park
- XIV. Adjourn.

Stephanie Moore, Office & Property Manager

Posted: City Hall Bulletin Board, Friday, September 16, 2016

By: _____

Removed: City Hall Bulletin Board Date: _____

By: _____

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).