

KILGORE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING

AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 19 11:30 A.M.
SYNERGY CENTER
1001 SYNERGY BLVD., SUITE 300

§ Pat J. 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 November 23, 2015.
 - b. Approval of budgeted expenditures.
 - i. KEDC Financial Reports and Summaries.
 - ii. Budgeted expenditure items.
 - c. Thank you letter from Kilgore College Small Business Development Center.

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. Compliance review of economic development agreements with the following:
 - a. Cypress Interactive/EDsuite, LLC.
 - b. SCP Distributors, LLC.
 - c. Surface Equipment Corporation.
 - d. Triumph Structures - East Texas, Inc.
 - e. TruPoint Well Services, LLP.
- VI. Consider discussion and possible approval regarding items associated with properties owned by KEDC.
 - a. Final update on Synergy Blvd. bridge repair.
 - b. Update on status of roadway extension of Synergy Blvd.
 - c. Update on market price and preliminary subdivision at 4831 FM 349.

- VII. Consider discussion and possible approval of a Promissory Note to Kilgore Economic Development from Kilgore Synergy Ventures, LP, in the amount of \$25,000.
- VIII. Consider discussion and possible approval of the 2017-2022 strategic planning cycle.
- 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.
Lease agreement with Prospect #1839.
 - 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 #1823
Prospect #1858
Prospect #1859
Prospect #1861
Prospect #1862
- X. Consider discussion and possible action on items discussed under Agenda Item IX.
- XI. Adjourn.



Jana Russell, Assistant Director

Posted: City Hall Bulletin Board, Friday, January 15, 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).