



**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
TUESDAY, DECEMBER 16, 2014 11:30 A.M.	§ Pat Nault- Secretary-Treasurer
SYNERGY CENTER	§ Bryan Johnston-Asst. Secretary-Treasurer
1001 SYNERGY BLVD., SUITE 300	§ Ruben Martin-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. November 20, 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
 - VI. Consider discussion and possible approval of the following items associated with the KEDC Advanced Technology Center:
 - A. Facility/Equipment Lease with Kilgore College
 - B. Lease for balance of facility
 - VII. Consider discussion and possible approval of invoice from Gary R. Traylor & Associates, Inc., in the amount of \$25,000 for a portion of the grant consultant fee associated with Texas Department of Agriculture grant for reconstruction of Energy Dr., contingent upon Southern Plastics executing the agreement
 - VIII. Compliance review of economic development agreements with the following:
 - A. Clean Blast Services d/b/a Aluminum Trailer Repair
 - B. SCP Distributors, LLC
 - C. Southern Plastics, Inc. (CSI 5)

- IX. Consider discussion and possible approval of expenditure of \$8,265 for project management owner's representative services from Adams Engineering, in regards to KEDC owned property located at FM 349 & FM 2276, for development of TX DPS CDL Testing Facility
- X. Consider discussion and possible approval to commit up to \$300,000 in Type B Funds to the city of Kilgore for fiscal year 2016 for construction of the city's baseball complex
- 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
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 #1585 Prospect #1744
Prospect #1643 Prospect #1721
Prospect #1669 Prospect #1732
Prospect #1739
- XII. Consider discussion and possible action on items discussed under Agenda Item XI
- XIII. Adjourn



Lisa Denton, Assistant Director

Posted: City Hall Bulletin Board, Thursday, December 11, 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).