



**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, FEBRUARY 18, 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. January 16, 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, as presented by Lynda Newsome with Brown, Bronstad, Habenicht & Rosson, PC:
 - A. Annual Audit Report
 - B. 1st Quarter Compilation Report
 - VI. Consider discussion and possible approval of the following items associated with the development of Synergy Park:
 - A. Update on lots 13 & 14
 - B. Engineering and cost estimate for extension of Synergy Blvd.
 - C. Replacement of DVR/Server for security cameras
 - VII. Consider discussion and possible approval of the following items associated with the development of KEDC Advanced Technology Center
 - A. Update on construction
 - B. Status of agreement with Kilgore College
 - VIII. Compliance review of economic development agreements with the following:
 - A. Cameron Technologies US, Inc
 - B. Cypress Interactive
 - C. SCP Distributors, LLC
 - D. Pallet Companies, Inc d/b/a IFCO Systems
 - E. Temple Pro Ventures Capital, LLC and Pallet Companies, Inc d/b/a IFCO Systems

- IX. 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
No Item
 - D. Section 551.087 – Discussion Regarding Economic Development Negotiations:
Discussions regarding negotiations with the following prospects:
Prospect #1352 Prospect #1626
Prospect #1545 Prospect #1642
Prospect #1411 Prospect #1643
Prospect #1436 Prospect #1652
Prospect #1609 Prospect #1653
- X. Consider discussion and possible action on items discussed under Agenda Item IX
- XI. Adjourn



Lisa Denton, Assistant Director

Posted: City Hall Bulletin Board, Friday, February 14, 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).