

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

Paris City Council Chambers
107 East Kaufman St.
Paris, Texas 75460

Tuesday, April 18, 2017
4:00 O'CLOCK P.M.

A G E N D A

1. Call meeting to order – Richard Manning, Chair
2. Citizens' Input
(Persons desiring to address the Paris EDC Board must limit their presentation to no more than two minutes. Unless an item is posted on the Agenda, the Texas Open Meetings Act prohibits the Board from responding to any comments other than to refer the matter to a future agenda, to an existing policy, or to a staff person with specific factual information. Claims against the Paris EDC, Board Members or employees are not appropriate for citizens' input.)

If necessary, the Paris Economic Development Corporation may convene into Executive Session under Chapter 551 of the Texas Government Code regarding any item on this agenda.
3. Discuss and possibly approve Minutes of the March 21, 2017, Monthly Meeting.
4. Discuss and possibly approve March 2017 Financials.
5. Discuss with Mr. Gene Anderson the investments we have with the Lone Star Investment Pool and Texas CLASS Investment Pool.
6. Discuss and possibly approve JC Darnell Computer Service and Jazzy Frog web maintenance contracts.
7. Discuss and possibly approve budget amendments to the PEDC 2016-2017 budget.
8. Discuss and possibly approve SuRRMA's request for support in the amount of \$2000 within the PEDC 2016-2017 Budget.
9. Discuss and possibly approve the Executive Director's Employment Agreement with the Paris EDC.
10. Executive Director's Monthly Report.
11. Convene into Executive Session:
 - a) Section 551.087; Deliberation of Economic Development Negotiations to deliberate Commercial and Financial Information and Economic Incentives relating to the following: Commercial real-estate development.
 - 1) Project Clean Rock
 - 2) Project Sun Bird
 - 3) Project Wind Cave

12. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.

13. Discuss Future Agenda Items.

14. Adjourn

POSTED: Thursday, April 13, 2017 at 10 am, City Hall Bulletin Board

BY: K Fulbright

Conflict of Interest:

The Paris EDC Voting and Ex-Officio members should read all items of the above Agenda to confirm that he/she doesn't have a conflict of interest with any of the items for discussion and/or action.