

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

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

Tuesday May 17, 2016
4:00 O'CLOCK P.M.

A G E N D A

1. Call meeting to order – John Brockman, Vice-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.)
3. Discuss and possibly approve Minutes of the April 19, 2016 and the April 28, 2016 Meetings.
4. Discuss and possibly approve April 2016 Financials.
5. Discuss and possible action on the PEDC relationship with SURRMA.
6. Discuss and possible action on expanding the minimum retention period for certified agendas and other documents.
7. Discuss and possible approval on the Travel Budget and Marketing Budget breakdown and Lead Generation bids.
8. Executive Director's Monthly Report.
9. Discuss Future Agenda Items.
10. Adjourn

POSTED: Thursday, May 12, 2016 at 1:10 pms City Hall Bulletin Board

BY: KWright

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.