

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

Community Room
1125 Bonham Street
Paris, Texas 75460

Thursday July 21, 2016
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.)
3. Welcome of New Board Member.
4. Election of Officers.
5. Discuss and possibly approve Minutes of the June 23, 2016, Monthly Meeting and the June 30, 2016, Special Meeting.
6. Discuss and possibly approve June 2016 Financials.
7. Discuss and possibly approve the PEDC matching a \$25,000 High Demand Job Training grant with Paris Junior College receiving the funding. The grant application is submitted through the Northeast Texas Workforce Board.
8. Discuss and possibly approve Proposed 2016-2017 Budget.
9. Executive Director's Monthly Report.
10. Convene into Executive Session:
 - a) Pursuant to Section 551.087 of the Texas Government Code to discuss or deliberate: 1) Commercial or Financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations, or 2) to deliberate the offer of a financial or other incentive to a local business.
(1) Kimberly Clark

11. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
12. Discuss Future Agenda Items.
13. Adjourn

POSTED: Monday July 18, 2016 at 11:00, City Hall Bulletin Board

BY: RWright

WITNESS: Janice Ellis

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.