

PARIS ECONOMIC DEVELOPMENT CORPORATION  
MONTHLY MEETING

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

**Tuesday, September 18, 2018**  
**4:00 O'CLOCK P.M.**

A G E N D A

1. Call meeting to order – Richard Manning, Chairman
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 September 4, 2018, Monthly Meeting and the September 11, 2018, Special Meeting.
4. Discuss and possibly approve August 2018 Financials.
5. Discuss and possibly approve a Master Economic Development Agreement with American SpiralWeld Pipe Company, LLC, relating to an incentive package offered to that company.
6. Discuss and possibly approve terms for the Loan with Local Banks. \$1 million for American SpiralWeld and \$1.5 million for land acquisition and development.
7. Discuss and possibly approve purchase of South Loop property for New Business Park.
8. Discussion and possibly approve Budget Amendments for the 2017-2018 Budget.
9. Executive Director's Monthly Report.
10. Discuss Future Agenda Items.
11. Adjourn

POSTED: Friday, September 14, 2018, at 2:28 PM, City Hall Annex Bulletin Board

BY: 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.