

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

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

Tuesday, October 16, 2018
3:00 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 18, 2018, Monthly Meeting.
4. Discuss and possibly approve September 2018 Financials.
5. Discuss and possibly approve a short-term lease agreement with Phil Spann to run cattle on the Hilliard-Wells-McWaters portion of the new business park up through until construction of infrastructure begins.
6. Discuss and possibly approve the purchase of a Customer Relationship Management (CRM) software for the staff at the PEDC. This software will help the staff manage the prospect, business retention visits and project management activities at the PEDC by documenting past conversations and processes for completion.
7. Discuss City Council's new policy for meeting times for City related entities. Possibly affirm our current or approve a new meeting time for the PEDC.
8. Executive Director's Monthly Report.
 - Secure an engineer to review and prepare a scope of work for the PEDC portion of the rail west of 19th street.
 - Discuss with City and our environmental firm to prepare a scope of work to solicit RFPs for the demolition of old Superior Switch building and pad, and the old Oliver Rubber pads.
 - Travel to Texas Economic Development Council annual meeting, participate in a recruiting trip with Oncor at FABTEC and meet with executives at PepsiCo.
9. Discuss Future Agenda Items.
10. Adjourn

POSTED: Friday, October 12, 2018, at 1:50pm City Hall Annex Bulletin Board

BY: Megan Earthman

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.