

PARIS ECONOMIC DEVELOPMENT CORPORATION
Community Room at Depot
1125 Bonham Street

MONTHLY MEETING
Tuesday, February 10, 2015

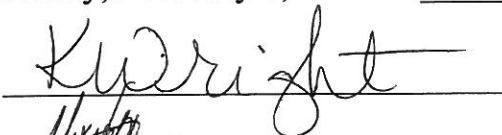
3:30 O'CLOCK P.M.

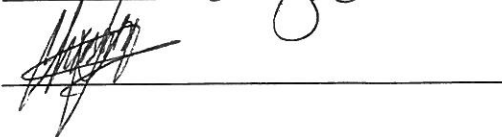
A G E N D A

1. Call meeting to order— Stephen Grubbs, Chair
2. Approval of minutes from the January 13, 2015 regular meeting and January 16, 2015 called meeting
3. Approval of [December 2014 and January 2015] financials
4. Interim Executive Director's Report:
 - Status of the Texas Workforce Commission High Demand Job Training Program through Workforce Solutions of Northeast Texas grant application.
 - Update on Lamar County Days in Austin, April 7, 8 & 9, 2015.
 - Sulphur River Regional Mobility Authority (SuRRMA) annual audit for FY 2013-14 is available for review.
 - Status of 2014 Tax Abatement and Incentive Agreement Compliance.
5. Discuss and possibly take action on a presentation and proposal for redesigning the PEDC website by James Wallace of Jazzy Frog Interactive.
6. Discuss and possibly take action on quotes for Commercial General Liability Insurance for the Northwest Industrial Park and Rail Spur.
7. Discuss and possibly take action on proposed amendment(s) to the Paris EDC Bylaws pertaining to authorization process of entering into a contract agreement.
8. Discuss and possibly take action on invoice(s) for legal services from Jeff Moore, Attorney, Brown & Hofmeister, LLP and/or A.W. Clem, Legal Counsel, The Moore Law Firm.
9. Open discussion regarding public comments pertaining to the viability of the Paris Economic Development Corporation.

10. Discuss and possibly take action to set a date and time for a special Board meeting pertaining to items to be included in the Annual Report to Paris City Council on February 23, 2015.
11. Discuss and possibly take action on a request for land at the Northwest Industrial Park for Tri-State Iron & Metal Company.
12. Convene into Executive Session:
 - a) Pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.
 - b) 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 business prospect.
13. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
14. Adjourn.

POSTED: Friday, February 6, 2015 at 12:30 PM, City Hall Bulletin Board

BY: 

WITNESS: 

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.