

PARIS ECONOMIC DEVELOPMENT CORPORATION  
Community Room at Depot  
1125 Bonham Street

**RE-SCHEDULED MONTHLY MEETING**

**Tuesday, March 4, 2014**

**3:00 O'CLOCK P.M.**

**A G E N D A**

1. Call meeting to order— Rebecca Clifford, Chair
2. Approval of minutes from the February 11, 2014 regular meeting and February 17, 2014 called meeting
3. Approval of [January 2014] financials
4. Chair's Report:
  - Report on meeting with Damon Wells on March 3, 2014.
5. Interim Executive Director's Report:
  - Report of ACT Certified Work Ready Community Academy held in Ft. Worth, February 19-20, 2014.
6. Discuss and possibly take action on revised Tax Abatement policies by the Tax Abatement Advisory Committee and adopted by the Paris City Council, Lamar County Commissioners and Paris Jr. College Board of Regents.
7. Report from ad hoc committee on PEDC organizational structure. – David Turner
8. Discuss and possibly take action on the PEDC Plan of Work for FY 2013-14.
9. Discuss and possibly take action on Texas Economic Development Council's 2014 Conference Topics to be attended by the Interim Executive Director.
10. Convene into Executive Session:
  1. Pursuant to Section 551.071 of the Texas Government Code when the governmental body seeks the advice of its attorney about: 1) Pending or contemplated litigation; or 2) a settlement offer; or 3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
    - a) Title Status for tract of property located west of 34<sup>th</sup> Street NW.

2. Pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.
  3. 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.
11. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
12. Discuss and possibly take action regarding quotes to extend the water line in the Northwest Industrial Park to west side of 34<sup>th</sup> Street NW.
13. Adjourn.

POSTED: Thursday, February 27, 2014 at 8:45AM, City Hall Bulletin Board

BY: Shannon Barrentue

WITNESS: Srinithi Stajler