

PARIS ECONOMIC DEVELOPMENT CORPORATION  
Community Room at Depot  
1125 Bonham Street

**RE-SCHEDULED MONTHLY MEETING**

**Tuesday, April 15, 2014**

**4:00 O'CLOCK P.M.**

**A G E N D A**

1. Call meeting to order— Rebecca Clifford, Chair
2. Approval of minutes from the March 4, 2014 regular meeting and March 20, 2014 called meeting
3. Approval of [February and March 2014] financials
4. Chair's Report:
  - Status of forensic investigation
  - Update on joint meeting with Airport Advisory Board
  - Update on Tax Abatement and Incentive Agreement Compliance Monitoring
5. Interim Executive Director's Report:
  - Report on Texas Economic Development Council's Spring Conference held in Dallas on March 5-7, 2014
6. Discuss and possibly take action on quotes received for tree, tree limbs and stump removal at the Northwest Industrial Park and 19<sup>th</sup> Street NW locations.
7. Discuss and possibly take action on adoption of Audit performed by McClanahan & Holmes, CPAs for Fiscal Year 2012-2013.
8. Report from ad hoc committee on PEDC organizational structure. – David Turner
9. Discuss and possibly take action on getting Workers' Compensation quotes for PEDC Staff.
10. Discuss and possibly take action on participating in the upcoming FABTECH trade show in Atlanta, Georgia on November 11-13, 2014 in a booth with Oncor and others from the region.

11. Convene into Executive Session:
  1. Pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.
  2. 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.
12. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
13. Paris EDC Board's next monthly meeting will be Tuesday, May 6, 2014 at 3:00 p.m.
14. Adjourn.

POSTED: Thursday, April 10, 2014 at 10:35 AM, City Hall Bulletin Board

BY:



WITNESS:

