

PARIS ECONOMIC DEVELOPMENT CORPORATION  
Community Room at Depot  
1125 Bonham Street

**RESCHEDULED** MONTHLY MEETING

Tuesday, April 21, 2015

**3:30 O'CLOCK P.M.**

A G E N D A

1. Call meeting to order— John Brockman, Vice-Chair
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.)
3. Discuss and possibly take action on Citizens' Input item(s), above, for future meeting Agenda.
4. Approval of amended minutes from the February 18, 2015 called meeting and March 10, 2015 regular meeting
5. Approval of [February 2015 and March 2015] financials
6. Interim Executive Director's Report:
  - Status of the Texas Workforce Commission High Demand Job Training Program through Workforce Solutions of Northeast Texas grant application.
  - Status of WorkKeys<sup>®</sup> assessment for Certified Work Ready Communities Initiative.
  - Report on Lamar County Days in Austin, April 7, 8 & 9, 2015.
  - Industrial Managers Quarterly meeting is Thursday, April 23, 2015.
  - Status of 2014 Tax Abatement and Incentive Agreement Compliance.
7. Discuss and possibly take action on transferring excess reserves from the I & S Fund (Debt Service) to the PEDC operating account in the amount of \$100,000.
8. Discuss and possibly take action on proposed website changes by James Wallace of Jazzy Frog Interactive.

9. 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.
10. 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.
11. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
12. Adjourn.

POSTED: Friday, April 17, 2015 at 10:15 AM, City Hall Bulletin Board

BY: Shannon Barrentine

WITNESS: Jimico [Signature]

**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.