

PARIS ECONOMIC DEVELOPMENT CORPORATION

Community Room at Depot
1125 Bonham Street

MONTHLY MEETING

Tuesday, May 12, 2015

3:30 O'CLOCK P.M.

A G E N D A

1. Call meeting to order— Stephen Grubbs, 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 minutes from the April 21, 2015 re-scheduled monthly meeting
5. Approval of [March 2015 and April 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[®] assessment for Certified Work Ready Communities Initiative.
 - Status of 2014 Tax Abatement and Incentive Agreement Compliance.
7. Discuss and possibly take action on options to either build or buy a spec building site.
8. Discuss and possibly take action on methodology confirming number of jobs created and/or retained for current and future incentive agreements.
9. Discuss and possibly take action on proposed amendment(s) to the Paris EDC Bylaws pertaining to authorization process of entering into a contract agreement.
10. 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.

11. Discuss and possibly take action to reinitiate the search for an Executive Director, the job listing sites and/or consider hiring a search firm.
12. Discuss and possibly take action on amending the PEDC Budget for FY 2014-15.
13. Discuss and possibly take action on setting a date and time for a Budget Workshop for FY 2015-16.
14. 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 551.074 of the Texas Government Code: 1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or 2) to hear a complaint to charge against an officer or employee. Deliberate duties of Interim Executive Director.
 - c) 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.
15. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
16. Adjourn.

POSTED: Friday, May 8, 2015 at 9:00 AM, City Hall Bulletin Board

BY: Shannon Barrentine

WITNESS: Sriniti Prayler

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.