

PARIS ECONOMIC DEVELOPMENT CORPORATION
Community Room at Depot
1125 Bonham Street

RE-SCHEDULED MONTHLY MEETING

Tuesday, May 6, 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 April 2, 2014 called meeting and April 15, 2014 regular meeting
3. Approval of [April 2014] financials
4. Chair's Report:
 - Status of forensic investigation
 - Update on Tax Abatement and Incentive Agreement Compliance Monitoring
5. Interim Executive Director's Report:
 - Report on Business and Industry Roundtable meeting sponsored by the Lamar County Coalition of Education, Business & Industry, held on Friday, April 11, 2014.
 - Report on Industrial Manager's Quarterly Meeting held Thursday, April 17, 2014.
 - Status of tree trimming, limb removal, etc. at the Northwest Industrial Park and 19th Street NW properties.
6. Report from ad hoc committee on Executive Director's job description, organizational structure, etc. – David Turner/Stephen Grubbs
7. Discuss and possibly take action on Workers' Compensation quotes for PEDC Staff.
8. 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.
9. Receive and discuss proposed PEDC Budget Amendments for FY 2013-14 and Proposed PEDC Budget for FY 2014-15.

10. 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.

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

12. Adjourn.

POSTED: Thursday, May 1, 2014 at 12:00 PM, City Hall Bulletin Board

BY: Shannon Barrentine

WITNESS: Ashley Feddy