

PARIS ECONOMIC DEVELOPMENT CORPORATION
Community Room at Depot
1125 Bonham Street

RE-SCHEDULED MONTHLY MEETING
Tuesday, July 15, 2014

3:00 O'CLOCK P.M.

A G E N D A

1. Swear in new board members – Katriana Wright, Paris Deputy City Clerk
2. Call meeting to order— Rebecca Clifford, Chair
3. Recognition of out-going Board member, Vicki Ballard.
4. Election of Officers for 2014-15.
5. 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.
6. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
7. Approval of minutes from the May 6, 2014 re-scheduled monthly meeting, called meetings of May 12, 2014 and June 3, 2014 Budget Workshop and Joint Meeting with Paris City Council.
8. Approval of [May 2014 and June 2014] financials

9. Discuss and possibly take action on Tax Abatement and Incentive Agreement Compliance. – Rebecca Clifford
10. Interim Executive Director's Report:
 - USDA Grants.
 - Northeast Texas Economic Development Roundtable meeting that was held in Carthage on May 21, 2014.
 - Colombian Dairy Delegation sponsored by the U.S. Grains Council in Paris on May 23, 2014.
 - ACT – Certified Work Ready Communities meeting with educators and industry on June 17, 2014
 - Upcoming Conferences.
11. Discuss and possibly take action on outstanding balance of Invoice 9318 from McClanahan and Holmes CPA's – Linda Kapp, CPA
12. Discuss and possibly take action on the PEDC line of credit with Capital One.
13. Discussion regarding ongoing PEDC investigation.
14. Discuss and possibly take action on Defenbaugh & Associates invoice for May, 2014 in the amount of \$21,075.00.
15. Receive report from ad hoc committee on Executive Director search, discuss, and possibly take action on the same. - David Turner/Stephen Grubbs
16. Discuss and possibly take action on investment options of Certificate of Deposits vs. Investment Pool.
17. Discuss and possibly take action on Workers' Compensation quotes for PEDC Staff.
18. Discuss and possibly take action on proposed PEDC Budget Amendments for FY 2013-14 and Proposed PEDC Budget for FY 2014-15.
19. Discuss and possibly take action on Request for Qualifications pertaining to Legal Services for the Paris EDC Board and Staff.
20. Discuss and possibly take action on Shannon Barrentine to seek ACT WorkKeys[®] Job Profiling Training.
21. Discuss and possibly take action on cost to repair roof leaks at Depot.

22. Adjourn.

POSTED: Friday, July 11, 2014 at 9:00 AM, City Hall Bulletin Board

BY: Shannon Barrentine

WITNESS: KWright