

PARIS ECONOMIC DEVELOPMENT CORPORATION
Community Room at Depot
1125 Bonham Street

SPECIAL CALLED MEETING
Monday, July 21, 2014

3:00 O'CLOCK P.M.

A G E N D A

1. Call meeting to order— Stephen Grubbs, Chair
2. Discuss and possibly take action on Request for Qualifications pertaining to Legal Services for the Paris EDC Board and Staff.
3. Discuss and possibly take action on appointing Interim Legal Counsel to complete outstanding incentive agreements, etc.
4. Discuss and possibly take action on the status of Defenbaugh & Associates' final report to the Paris EDC Board and any outstanding invoices.
5. Discuss and possibly take action on a land appraiser for Paris EDC lots on South Church Street.
6. Discuss and possibly take action on the proposed PEDC Budget Amendments for FY 2013-14.
7. Discuss and possibly take action on the proposed PEDC Budget for FY 2014-15.
8. Discuss and possibly take action on proposed amendments to the Paris EDC Bylaws pertaining to legal counsel and signatories at depository.
9. Adjourn.

POSTED: Friday, July 18, 2014 at 9:55AM, City Hall Bulletin Board

BY: Shannon Barrentine

WITNESS: Darviti Craig