

PARIS ECONOMIC DEVELOPMENT CORPORATION

Community Room at Depot
1125 Bonham Street

MONTHLY MEETING
Tuesday, October 14, 2014

4:00 O'CLOCK P.M.

AMENDED

A G E N D A

1. Call meeting to order— Stephen Grubbs, Chair
2. Discuss and possibly take action on **SEALED BIDS** to purchase four (4) lots owned by the Paris EDC located at 1546 S. Church Street as posted in the Legal Notices of The Paris News on August 31 and September 7, 2014.
3. Approval of minutes from the September 9, 2014 regular meeting; September 15, 2014 joint meeting with the Paris City Council; and September 19, 2014 called meeting
4. Approval of [September 2014] financials
5. Interim Executive Director's Report:
 - Visit to Kilgore and Tyler on "best practices" pertaining to Tax Abatement and Incentive Agreement compliance.
 - Update from the Workshop that was held in Austin on September 23, 2014 pertaining to the Property Accessed Clean Energy (PACE) Program in Texas.
 - Chamber Banquet 2014.
 - Industry Appreciation Week, October 27-31, 2014.
 - Sales Tax Workshop in northeast Texas region by Texas Economic Development Council in early 2015.
6. Discuss and possibly take action on land acquisition for a future City of Paris EMS Station to be located in the Northwest Industrial Park. – John Godwin
7. Discuss and possibly take action on Program of Work for FY 2014-15.
8. Discuss and possibly take action regarding Defenbaugh & Associates' contract and final payment.

9. Discuss and possibly take action pertaining to Incentive Agreements for T&K Machine and Potters Industries.
10. Discuss and possibly take action on seeking Statement of Qualifications from local attorneys to assist with legal issues pertaining to the PEDC organization.
11. Discuss and possibly take action on release of incentive agreement payment to HWH/Rogers Wade that was approved at the August 21, 2014 called meeting.
12. Discuss and possibly take action on addition to the PEDC policy manual of non-solicitation clause for PEDC personnel – Rebecca Clifford
13. Discuss and possibly take action on invoice(s) for legal services from Jeff Moore, Attorney, Brown & Hofmeister, LLP
14. Discuss and possibly take action on “next steps” pertaining to the search for an Executive Director. – Stephen Grubbs
15. 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 and fringe benefits 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.
16. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
17. Adjourn.

POSTED: Thursday, October 9, 2014 at 4:28 pm, City Hall Bulletin Board

BY: Jean E. Brooks

WITNESS: KWright

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.