

PARIS ECONOMIC DEVELOPMENT CORPORATION

Special Called Meeting

Community Room at Depot
1125 Bonham Street

Thursday, January 23, 2014
3:00 O'CLOCK PM

A G E N D A

- 1) Call meeting to order—Rebecca Clifford, Chairman
- 2) Discussion and possible action regarding an advertising opportunity in Spring 2014 issue of *Texas Wide Open for Business*.
- 3) Discussion and possible action regarding two (2) Paris EDC Board members to serve on the Airport Advisory Board Sub-Committee for Airport Marketing and Development.
- 4) 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. Executive Director's resignation and future duties of the Assistant Executive Director going forward.
 - c) Pursuant to Section 551.087 of the Texas Government Code to discuss: 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.
- 5) Reconvene into Open Session and consider action on item(s) discussed in Executive Session.
- 6) Adjourn.

POSTED: Friday, January 17, 2014 at 8:48 AM, City Hall Bulletin Board

BY: Shannon Barrentine

WITNESS: Sunita Grayler