

PARIS ECONOMIC DEVELOPMENT CORPORATION  
MONTHLY MEETING

Paris City Council Chambers  
107 East Kaufman St.  
Paris, Texas 75460

**Friday, October 20, 2017**  
**9:30 O'CLOCK A.M.**

A G E N D A

1. Call meeting to order – Richard Manning, Chair
2. Citizens' Input  
(Persons desiring to address the Paris EDC Board must limit their presentation to no more than two minutes. Unless an item is posted on the Agenda, the Texas Open Meetings Act prohibits the Board from responding to any comments other than to refer the matter to a future agenda, to an existing policy, or to a staff person with specific factual information. Claims against the Paris EDC, Board Members or employees are not appropriate for citizens' input.)  
  
If necessary, the Paris Economic Development Corporation may convene into Executive Session under Chapter 551 of the Texas Government Code regarding any item on this agenda.
3. Discuss and possibly approve Minutes of the September 22, 2017, Monthly Meeting.
4. Discuss and possibly approve September 2017 Financials.
5. Discuss and possibly approve to amend Single Serve Beverage (SSB) Line incentive agreement for Campbell's Soup.
6. Discuss and possibly approve to terminate Campbell's Soup Single Serve Beverage (SSB) Line incentive agreement.
7. Discuss and possibly approve a \$400,000 forgivable loan tied to employment levels to Campbell's Soup new Plum Organics Line.
8. Discuss and possibly approve \$400,000 for a new product line at J. Skinner Bakery and the creation of fifty-five jobs.
9. Discuss upcoming Proposition A for the November 7, 2017, Election.
10. Executive Director's Monthly Report.
11. Convene into Executive Session:
  - a) Section 551.087; Deliberation of Economic Development Negotiations to deliberate Commercial and Financial Information and Economic Incentives relating to the following: Commercial real-estate development.
    - 1) Project Orange Fire

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

13. Discuss Future Agenda Items.

14. Adjourn

POSTED: Tuesday, October 17, 2017, 2017 at 9:20, City Hall Annex Bulletin Board

BY: KFWright

**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.