

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING
(Amended Agenda)
Community Room
1125 Bonham Street
Paris, Texas 75460

Tuesday, January 23, 2018
5:15 O'CLOCK P.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 December 19, 2017, Monthly Meeting.
4. Discuss and possibly approve December 2017 Financials.
5. Discuss the possibility of future Office Space.
6. Discuss and possibly approve an Economic Impact Study beginning in 1993 to present day.
7. Executive Director's Monthly Report.
8. 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) Discuss Land Purchase
 - 2) Project Wind Cave
 - 3) Project American SpiralWeld
 - 4) Project Iron Rod
 - 5) Project Sun Bird
 - 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 Performance Evaluation

9. Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.
10. Discuss Future Agenda Items.
11. Adjourn

POSTED: Friday, January 19, 2018, at 1:54 p.m., City Hall Annex Bulletin Board

BY: Janice E. O'Leary

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.