

PARIS ECONOMIC DEVELOPMENT CORPORATION  
MONTHLY MEETING

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

**Friday, April 20, 2018**  
**9:30 O'CLOCK A.M.**

A G E N D A

1. Call meeting to order – Richard Manning, Chairman
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 February 15, 2018, Monthly Meeting and Minutes of the March 2, 2018, Special Meeting.
4. Discuss and possibly approve February 2018 Financials and March 2018 Financials.
5. Explanation and discussion regarding TD Ameritrade Payable of \$425.77 as noted at the February 15, 2018, PEDC meeting.
6. Explanation and discussion of the final return payment of \$148,522 to the PEDC by the Sulphur River Regional Mobility Authority. Certificate of Deposit matures December 2018.
7. Discuss Paris Lakes Incentive Agreement of \$250,000 towards the reimbursement of infrastructure.
8. Discuss and possibly approve an Economic Impact Study conducted by Elizabeth Morris, CEO and Chief Economist of Insight Research.
9. Discuss and possibly approve auctioning the I-beam frame and two overhead doors in the shed at 2305 NW Loop 286.
10. Discuss and possibly approve an auctioneer for the selling of contents of the old Superior Switch site.
11. Executive Director's Monthly Report.

12. 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) Acquisition of Land
- 2) American SpiralWeld Pipe
- 3) Project Sun Bird

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

14. Discuss Future Agenda Items.

15. Adjourn

POSTED: Tuesday, April 17, 2018, at 9:00 am, City Hall Annex Bulletin Board

BY: Megan Earthman

**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.