

PARIS ECONOMIC DEVELOPMENT CORPORATION  
MONTHLY MEETING

Community Room  
1125 Bonham Street  
Paris, Texas 75460

**Tuesday, September 4, 2018**  
**4:00 O'CLOCK P.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 July 16, 2018, Special Meeting; the July 20, 2018, Monthly Meeting; and the August 7, 2018, Special Meeting.
4. Discuss and possibly approve July 2018 Financials.
5. Discuss possible collaboration with Lamar County Appraisal District and the possible purchase or lease of the old Capital One Building. Possibly approve the Executive Director to seek out City Council's possible approval to explore this opportunity with the Lamar County Appraisal District.
6. Discuss a public private partnership between the Cox Airport hangar lessors, City of Paris and PEDC to help financially support the construction of taxi ways for new hangar construction.
7. Discuss and possibly approve a formation of an advisory group to help with prospective lead development and suggestions for strategic planning for the PEDC.
8. Discuss and plan choice for Business of the Year.
9. Executive Director's Monthly Report.
10. Convene into Executive Session:

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.

- a. American SpiralWeld Pipe
- b. Project Seashore
- c. Future Business Park Development

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

12. Discuss Future Agenda Items.

13. Adjourn

POSTED: Friday, August 31, 2018, at 3:30 PM, City Hall Annex Bulletin Board

BY: Janice Elliot

**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.