

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

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

Tuesday, February 15, 2022
5:30 O'CLOCK P.M.

AGENDA

1. Call meeting to order
2. Invocation
3. Welcome and Opening Remarks
4. 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.
5. Discuss and Consider Approval of the Minutes of the Regular Meeting held January 18, 2021
6. Discuss and Consider Approval of the 2020-2021 Audit Report as Presented by Brittany Martin of McClanahan and Holmes
7. Discuss and Consider Approval of Resolution for Application of Economic Development Administration (EDA) Grant
8. Discuss and Consider Approval pertaining to Proposal and Scope of Work for North Star Place Branding and Marketing in the interest of branding and marketing services
9. Receive and Discuss Report from Executive Director
 - Business Industry Survey
 - Cost of Living Index
 - High Demand Job Training Grant
 - Community Investment Program

10. Convene into Executive Session:

- I. Pursuant to Section 551.087 of the Texas Government Code to (1) discuss or deliberate regarding 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 described by Subdivision (1), to wit:

- Project Pecan Grove
- Project Red Maple
- Project Iron Horse

11. Reconvene into Open Session and Consider Action on Item(s) Discussed in Executive Session

12. Discuss Future Agenda Items

13. Adjourn

POSTED: Friday, February 11, 2022, at 3:00 p.m., City Hall Annex Bulletin Board

BY: Jamie Ellis

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.