

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

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

Monday March 21, 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 February 15, 2022.
6. Discuss and consider approval of the December 2021, January 2022, and February 2022 financial statements.
7. Receive and discuss speculative building presentation given by Executive Director Maureen Hammond and Mr. Carlos A. deSaracho, Principal of Alliance Architects.
8. Receive and discuss update on joint branding project by Senior Vice President Ed Barlow and Director of Project Management Sam Preston with North Star Place Branding + Marketing.
9. Review and discuss report from Policy Review Committee on proposed bylaw amendments.
10. Convene into Executive Session:
 - I. Pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.

II. 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 Red Maple
- Project Rocket X

11. Reconvene into open session and consider action on Item(s) discussed in Executive Session.

12. Discuss future agenda items.

13. Adjourn

POSTED: Friday, March 18, 2022, at 3:42 P.M., City Hall Annex Bulletin Board

BY: Janice 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.