

PARIS ECONOMIC DEVELOPMENT CORPORATION  
MONTHLY MEETING

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

**Tuesday, March 21, 2017**  
**4:00 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 February 21, 2017, Monthly Meeting and the February 28, 2017, Special Meeting.
4. Discuss and possibly approve February 2017 Financials.
5. Discuss and possibly approve the yearly Audit Report for the 2015-2016 year as presented by Andy Reich and Victoria Bethea of McClanahan and Holmes.
6. Discuss future budget amendments.
7. Discuss and possibly approve Executive Director's benefits in context to new TML benefits.
8. Discuss and possibly approve SuRRMA's request for support from each entity with a pledge of \$2000 a year which will build a reserve fund.
9. Executive Director's Monthly Report.
10. 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) Project Sun Bird
    - 2) Project Iron Anchor
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, March 17, 2017 at 9:15 am, City Hall Bulletin Board

BY: Kfu Wright

**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.