

PARIS ECONOMIC DEVELOPMENT CORPORATION
MONTHLY MEETING

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

Tuesday, July 21, 2020
5:15 O'CLOCK P.M.

AGENDA

1. Call meeting to order – Shay Bills, Vice-Chairman

2. Invocation

3. 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.

4. Welcome of New Board Members.

5. Election of Officers

6. Discuss and possibly nominate one City Councilor to add to the Board.

7. Recognition of Outgoing Board Members.

8. Discuss and possibly approve Minutes of the June 12, 2020 Special Meeting, the June 16, 2020 Monthly Meeting and the June 26, 2020 Special Meeting.

9. Discuss and possibly approve June 2020 Financials.

10. Discuss and possibly approve retaining outside council for the PEDC. Presentations by the Moore Law Firm and the Patel Law Group.

11. Discuss and possibly approve reimbursing Maureen Hammond, new Executive Director, for one month of COBRA coverage.

12. Discuss problems with the PEDC/Depot fire alarm system.

13. Project Updates:

- American SpiralWeld Pipe

14. Convene into Executive Session:

- 1) Pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.
- 2) 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:
 - D6
 - Lionshead

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

16. Discuss Future Agenda Items.

17. Adjourn

POSTED: Thursday, July 16, 2020, at 10:45, City Hall Annex Bulletin Board

BY: _____

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.