



**REGULAR BOARD MEETING
MARSHALL ECONOMIC DEVELOPMENT CORPORATION
April 25, 2018
3:00 P.M.
CENTER FOR APPLIED TECHNOLOGY
2660 East End Blvd., S.
Conference Room A
Marshall, Texas**

3:00 p.m. Prayer

- 1. Call to order and roll call (Chairman Jerry Benson)**
- 2. Installation and Oath of Office of a newly appointed MEDCO Board Member to fill an unexpired term. (Chairman Benson)**
- 3. Presentations from the public. (Chairman Benson)**
Each individual presentation will be limited to three minutes unless prior approval is obtained.
- 4. Items to be withdrawn from Consent Agenda.**
- 5. Consent Agenda (Chairman Benson)**
Items on the consent agenda require little or no deliberation by the Board of Directors. Approval of the consent agenda authorizes the Executive Director or her designee to proceed with conclusion of each in accordance with staff recommendations, a copy of which is filed with the minutes of the meeting. A Board Director may remove items from the consent agenda by making such request prior to a motion and vote on the consent agenda.
 - A. Consider approval of the minutes for the Regular Board meeting on March 28, 2018.
 - B. Consider approval of the monthly Financial reports for March 2018.
 - C. Consider approval of the monthly Investment report for March 2018.
 - D. Consider approval of invoices and estimates for April 2018.
- 6. MEDCO Board of Directors Committee and Staff Reports (Chairman Benson)**
 - A. MEDCO Committee Reports
 1. Property Committee, Manager and Director of Business Services
 2. Business Development Committee and Executive Director Report
 3. Finance/Incentive Committee

6. Executive Session

A: Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the government 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 deliberate the offer of a financial or other incentive to a business prospect (section 551.087, Texas Govt. Code).

- i. Project Small**
- ii. Project White**
- iii. Project Royal**
- iv. Project Seal**
- v. Project Coating**
- vi. Prospect Leads**

B: Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. (Section 551.072, Texas Govt. Code).

C: Deliberate the appointment, employment, evaluation, re-assignment, duties, discipline or dismissal of public officer or employee. (Section 551.074, Texas Govt. Code).

Reconvene into Regular Session:

The Marshall Economic Development Corporation will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding the executive session.

7. Consider approval of an incentive for Project Small. (Chairman Benson)

8. Consider formal action on Executive Session discussion (if necessary). (Chairman Benson)

9. Adjournment

POSTED: April 20, 2018
4:00 p.m.
T. Wright

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE FACILITY IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. REQUESTS FOR SIGN INTERPRETIVE SERVICES WILL BE AVAILABLE WITH AT LEAST 48 HOURS NOTICE PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS FOR THOSE SERVICES, PLEASE CALL 903-934-8035.