



**REGULAR BOARD MEETING  
MARSHALL ECONOMIC DEVELOPMENT CORPORATION  
January 30, 2019  
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 newly and re-appointed MEDCO Board Members. (Chairman Benson)**
- 3. Election of MEDCO Board Officers and administration of Oaths of Office. (Executive Director Maisel)**
- 4. Presentations from the public. (Chairman)**  
Each individual presentation will be limited to three minutes unless prior approval is obtained.
- 5. Items to be withdrawn from Consent Agenda.**
- 6. Consent Agenda (Chairman)**  
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 November 28, 2018 and Called Board meetings on December 19, 2018; and January 14, 2019.
  - B. Consider approval of the monthly Financial reports for November and December 2018.
  - C. Consider approval of the monthly Investment report for November and December 2018.
  - D. Consider approval of invoices and estimates for December 2018 and January 2019.
- 7. MEDCO Board of Directors Committee and Staff Reports (Chairman)**
  - A. MEDCO Committee Reports for December 2018 and January 2019
    1. Property Committee, Manager and Director of Business Services
    2. Business Development Committee and Executive Director Report
    3. Finance/Incentive Committee

## **8. 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 Access**
  - ii. Project Training I**
  - iii. Project Training II**
  - iv. Project Training III**
  - v. Project Freight**
  - vi. Project Turnaround**
  - vii. Project Poly**
  - viii. Project Line**
  - ix. Project TempLease**
  - x. State Lead**
  - xi. 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.

- 9. Consider approval of MEDCO Authorized Signators on behalf of the organization.**
- 10. Consider approval of Project Training III for an amount in excess of \$50,000.**
- 11. Consider approval of a retention incentive for Project Line.**
- 12. Consider approval to negotiate Project TempLease of Marshall EDC property in the Marshall Business Park.**
- 13. Adjournment**

POSTED: January 25, 2019  
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.**