



**MARSHALL ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR BOARD MEETING**  
**\* (VIRTUAL MEETING) \***  
**January 27, 2021**  
**3:00 PM**  
**CENTER FOR APPLIED TECHNOLOGY**  
**2660 East End Blvd., S.**  
**Marshall, Texas**

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*\* Due to COVID-19 safety concerns requiring social distancing, this meeting will be conducted utilizing the Zoom virtual conferencing tool. Instructions and direct links to participate in the public session are available at the end of this agenda. \**

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**3:00 p.m. Prayer**

**1. Call to Order & Roll Call (Chairman)**

**2. Presentations from the Public (Chairman)**

Each individual presentation will be limited to three minutes unless prior approval is obtained. No active discussion between the Board/Staff and presenters may be conducted during this portion of the meeting.

**3. Installation and Oath of Office of newly appointed Marshall EDC Board Members (Chairman)**

**4. Election of Marshall EDC Board Officers and administration of Oaths of Office (Executive Director)**

**5. Service Recognition of Immediate Past Chairman to and Immediate Past Vice-Chairman to Marshall EDC (Executive Director Harris)**

**6. Items to be Withdrawn from Consent Agenda (Elected Chairman)**

**7. Consent Agenda (Elected 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 Regular Board Meeting Minutes for November 20, 2020.
- B. Consider approval of the monthly November and December 2020 Financial Report.
- C. Consider approval of the monthly November and December 2020 Investment Report.
- D. Consider approval of the monthly December 2020 and January 2021 Invoices & Estimates Report.

**8. Marshall EDC Board of Directors Committee & Staff Reports**

- A. Marshall EDC Committee Reports for November 2020
  - (1) BDC & CAT Office Manager Report
  - (2) Executive Director Report
  - (3) Property Committee
  - (4) Finance/Incentive Committee

**9. 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).**

- (1) Project Composite
- (2) Project NH
- (3) Project Tarpon
- (4) Project 5569
- (5) 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 a public officer or employee. (Section 551.074, Texas Govt. Code).**

**D. 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.

**10. Consider approval of Marshall EDC resolution authorizing board signatories and updating staff. (Executive Director)**

**11. Consider approval of an easement along Martin Lake Rd insofar as it traverses the Gateway Park Subdivision and property owned by Marshall EDC. (Executive Director)**

**12. Consider approval of written consent for a sublease of a Marshall EDC property. (Executive Director)**

**13. Adjournment**

# MARSHALL

ECONOMIC DEVELOPMENT CORPORATION

MARSHALLEDC.ORG ★ 2660 E END BLVD S, MARSHALL, TEXAS ★ (903) 934-8035

**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.**

## **Virtual Meeting Instructions:**

Topic: Marshall EDC Regular Board Meeting

Time: Jan 27, 2021 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81987775285>

Dial by your location: +1 346 248 7799 US (Houston)

Meeting ID: 819 8777 5285

## **POSTED:**

January 22, 2021

5:00 PM

T. Wright