



**MARSHALL ECONOMIC DEVELOPMENT CORPORATION
CALLED BOARD MEETING
February 1, 2021
12:00 PM
CENTER FOR APPLIED TECHNOLOGY
2660 East End Blvd., S.
Marshall, Texas
Conference Room D**

*** (IN-PERSON MEETING LIMITED TO BOARD & STAFF) ***
*** (VIRTUAL MEETING ACCESSIBLE TO ALL PUBLIC, BOARD, & STAFF) ***

** Due to COVID-19 safety concerns requiring social distancing, this meeting will be accessible by the public as well as board and staff if desired by utilizing the Zoom virtual conferencing tool. Additionally, in-person seating is limited to Board & Staff only due to these safety concerns. Instructions and direct links to participate in the public session are available at the end of this agenda. **

12:00 p.m. Prayer

1. Call to Order & Roll Call (Chairman)

2. Executive Session

A. 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 deliberate the offer of a financial or other incentive to a business prospect (section 551.087, Texas Govt. Code).

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. 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.

3. Consider approval of written consent for a sublease of a Marshall EDC property. (Chairman)

4. 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 Called Board Meeting

Time: Feb 1, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87646148566>

Meeting ID: 876 4614 8566

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 876 4614 8566

POSTED:

January 27, 2021

7:30 PM

R. Harris