



Marshall
ECONOMIC DEVELOPMENT

AGENDA

MARSHALL ECONOMIC DEVELOPMENT CORPORATION

Regular Board Meeting

March 29, 2023

3:00 PM

Center for Applied Technology

Conference Room D

2660 East End Blvd, S

Marshall, Texas

1. Call to Order & Roll Call

2. Invocation

3. Presentations from the Public

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.

4. Items to be Withdrawn from the Consent Agenda

5. Consent Agenda

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 February 22, 2023.

B. Consider approval of the monthly November & December 2022 Financial Report.

C. Consider approval of the monthly November & December 2022 Investment Report.

D. Consider approval of the monthly March 2023 Invoices & Estimates Report.

6. Consideration of Items Withdrawn from the Consent Agenda

7. Marshall EDC Board of Directors Committee & Staff Reports

A. Marshall EDC Committee Reports

Buildings Manager
Executive Director
Committees & Programs

Workforce Development	Financial
Business Retention & Expansion	Marketing
Business Development	Strategic Planning
Property	EDC Development

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).

Alpha	Pan
Epsilon	Foster
WE Align	Byrd
Lease Mgmt	SMS
	Other projects

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.

9. **Acknowledgement of the Finance Committee's investment of EDC funds.**

10. **Consider approval to list EDC property located at 305 Pinecrest for sale.**

11. **Consider approval of updates to the Certificate of Occupancy Bonus Program.**

12. **Consider approval to authorize the Executive Director to access and make transfers between the Marshall EDC Tex Pool Account and the Marshall EDC commercial banking accounts.**

13. **Adjournment**

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.

POSTED: March 24, 2023; 5:00 PM; R. Harris