



**Marshall**  
ECONOMIC DEVELOPMENT

## **AGENDA**

### **MARSHALL ECONOMIC DEVELOPMENT CORPORATION**

**Regular Board Meeting**  
**June 28, 2023, 3:00 PM**  
**Synergy Park**  
**Rm 212, The Vault**  
**100 N Bolivar, Marshall, Texas 75670**

**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 Items to be Withdrawn from the Consent Agenda**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 designee to proceed with the 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 a request prior to a motion and vote on the consent agenda.

A. Consider approval of the Regular Board Meeting Minutes for May 22, 2023.

B. Consider approval of outstanding monthly Financial Report(s)

C. Consider approval of outstanding monthly Investment Report(s)

D. Consider approval of the monthly June 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 Consideration of Items Withdrawn from the Consent Agenda**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 recording in the permanent file

1. Financial

2. Marketing

3. Property

4. BRE

5. EDC Development

6. Strategic Planning

7. Business Development

8. Workforce

**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	Gate1
Epsilon	Mktg
T3	Other projects

B. 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 expenditure for site promotion and marketing.**
- 10. **Consider approval of expenditure for property insurance.**
- 11. **Consider approval of expenditure for site improvements to a new or expanding business regarding Project T3.**
- 12. **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:** June 25, 2023; 3:00 PM; R. Harris