



**Marshall**  
ECONOMIC DEVELOPMENT

## **AGENDA**

### **MARSHALL ECONOMIC DEVELOPMENT CORPORATION**

**Regular Board Meeting**  
**March 27, 2024, 3:00 PM**  
**Synergy Park Building**  
**100 N Bolivar, Ste 206, Marshall, Texas 75670**

- 1. Call to Order & Roll Call**
- 2. Invocation**
- 3. Marshall Education Foundation Check Presentation**
- 4. 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.
- 5. Items to be Withdrawn from the Consent Agenda**
- 6. 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 Board Meeting Minutes for February 27, 2024.
  - B. Consider approval of the Financial Report(s) for November & December 2023.
  - C. Consider approval of the Investment Report(s) for February 2024.
  - D. Consider approval of the Invoices & Estimates for March 2024.
- 7. Consideration of Items Withdrawn from the Consent Agenda**
- 8. Report on the 2024 Marshall Career Fair**
- 9. Report on the 2024 Marshall Economic Summit Leadership Conference**
- 10. Report on the 2024 Student Leadership Forum**

**11. 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

**12. 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                  | MEC            |
| Domino                 | Bat            |
| CTE Development Grant  | Power          |
| Community Collab Grant | WOT            |
| Coding Camp            | Pan            |
| Concentrate            | 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.

- 13. Consider approval of an incentive in excess of \$50,000 regarding Project MEC subject to City Council of Marshall approval.**
- 14. Consider approval of an incentive regarding Project WOT.**
- 15. Acknowledge the final incentives payment for Project Cord to Prysmian Group in the amount of \$225,000.**
- 16. Acknowledge the final incentive payment for Project Tarpon to Eastern Energy Services in the amount of \$75,000.**
- 17. Acknowledge grant payment for the EDC’s portion of the HDJT Grant with Wiley College, totaling \$67,500, as approved by the City Council of Marshall on December 8, 2022.**
- 18. 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 23, 6:30 PM; R. Harris