



Marshall
ECONOMIC DEVELOPMENT

AGENDA

MARSHALL ECONOMIC DEVELOPMENT CORPORATION

Regular Board Meeting
May 29, 2024, 2:00 PM
Synergy Park Building
100 N Bolivar, Ste 206, 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 Items to be Withdrawn from the Consent Agenda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 Board Meeting Minutes for April 24, 2024.

B. Consider approval of the Financial Report(s) for February 2024.

C. Consider approval of the Investment Report(s) for April 2024.

D. Consider approval of the Invoices & Estimates for May 2024.

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 Consideration of Items Withdrawn from the Consent Agenda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	MEC
Power	Bat
Placer	Coding Camp
NMG Study	Nu
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.

9. **Consider the approval of an expenditure under \$20,000 for Connect the Culture, a minority-owned business expo at the Marshall Convention Center.**
10. **Consider the approval of an expenditure under \$20,000 for Placer.ai, an online market research tool.**
11. **Consider the approval of an expenditure under \$5,000 for Coding Camp, a collaborative effort to provide awareness and training of computer coding and postsecondary education at George Washington Carver Community Center.**
12. **Consider the approval of an expenditure of \$5,000 for a general housing study with Next Move Group covering Marshall and the ETJ**
13. **Consider taking action on an item as discussed in Executive Session**
14. **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: May 25, 10:00 AM; R. Harris