



**REGULAR BOARD MEETING
MARSHALL ECONOMIC DEVELOPMENT CORPORATION
January 29, 2020
3:00 P.M.
CENTER FOR APPLIED TECHNOLOGY
2660 East End Blvd., S.
Conference Room A
Marshall, Texas**

3:00 p.m. Prayer

- 1. Call to order and roll call (Chairman Hal Cornish)**
- 2. Installation and Oath of Office of newly and re-appointed MEDCO Board Members. (Chairman Cornish)**
- 3. Election of MEDCO Board Officers and administration of Oaths of Office. (Chairman Cornish and Executive Director Maisel)**
- 4. Presentations from the public. (Chairman Cornish)**
Each individual presentation will be limited to three minutes unless prior approval is obtained.
- 5. Items to be withdrawn from Consent Agenda.**
- 6. Consent Agenda (Chairman)**
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 minutes for the Regular Board meeting on December 3, 2019.
 - B. Consider approval of the monthly Financial reports for November and December 2019.
 - C. Consider approval of the monthly Investment report for November and December 2019.
 - D. Consider approval of invoices and estimates for December 2019 and January 2020.
- 7. MEDCO Board of Directors Committee and Staff Reports (Chairman)**
 - A. MEDCO Committee Reports for January 2020
 1. Property Committee, Manager and Director of Business Services
 2. Business Development Committee and Executive Director Report
 3. Finance/Incentive Committee

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).**
- i. Project Access**
 - ii. Project Part**
 - iii. Project Major**
 - iv. Project Flow**
 - v. Project Wave**
 - vi. Prospect Leads**
- 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)**

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.

- 8. Consider approval of Project Training IV for an amount in excess of \$50,000 subject to final approval by the City Commission. (Chairman and Executive Director)**
- 9. Consider approval of repair and replacement lighting for the Center for Applied Technology. (Chairman and Director of Business Services Harris)**
- 10. Consider approval of renewed internet services contract with Conterra Networks. (Chairman and Executive Director Maisel)**
- 11. Adjournment**

POSTED: January 24, 2020
4:00 p.m.
T. Wright

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.