

MARSHALL

ECONOMIC DEVELOPMENT CORPORATION

MARSHALLEDC.ORG ★ 2660 E END BLVD S, MARSHALL, TEXAS ★ (903) 934-8035

MARSHALL ECONOMIC DEVELOPMENT CORPORATION

REGULAR BOARD MEETING

January 27, 2022

3:00 PM

CENTER FOR APPLIED TECHNOLOGY

2660 East End Blvd., S.

Marshall, Texas

Conference Room D

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 Items to be Withdrawn from Consent Agenda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 December 1, 2021
- B. Consider approval of the monthly November & December 2021 Financial Report.
- C. Consider approval of the monthly November & December 2021 Investment Report.
- D. Consider approval of the monthly December 2021 & January 2022 Invoices & Estimates Report.

6. Marshall EDC Board of Directors Committee & Staff Reports

- A. Marshall EDC Committee Reports
 - (1) BDC & CAT Office Manager
 - (2) Executive Director
 - (3) Committees & Programs
 - 1. Business Development
 - 2. Property
 - 3. Marketing & Planning
 - 4. Financial
 - 5. Workforce Development
 - 6. BRE

7. Executive Session

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- 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).

- (1) Project Coil I & II
(2) Project McKenzie

- (3) Project Alpha
(4) Other 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).

- 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.

8. Consider approval of an incentive in excess of \$50,000 regarding Project McKenzie subject to City Council approval.

9. Installation and Oath of Office of newly appointed Marshall EDC Board Members.

10. Election of Marshall EDC Board Officers and administration of Oaths of Office.

11. Consider the appointment of Chairs for EDC Committees

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: January 24, 2022; 2:00 PM; T. Wright