



Marshall
ECONOMIC DEVELOPMENT

AGENDA

MARSHALL ECONOMIC DEVELOPMENT CORPORATION

Regular Board Meeting
May 22, 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 Items to be Withdrawn from the Consent Agenda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 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 April 26, 2023.

B. Consider approval of the monthly May 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 Consideration of Items Withdrawn from the Consent Agenda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

Buildings Manager

Executive Director

Committees & Programs

Workforce Development

Business Retention & Expansion

Business Development

Financial

Marketing

Strategic Planning

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	WLM
Epsilon	309
Connect	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 an incentive for Project WLM.**
10. **Consider approval of an incentive for Project 309.**
11. **Consider 2023 Marshall EDC budget amendments.**
12. **Consider approval of expenditure for a STEM training camp at Wiley College.**
13. **Consider approval of a marketing expenditure with Connect the Culture.**
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 19, 2023; 3:00 PM; T. Wright