



Marshall
ECONOMIC DEVELOPMENT

AGENDA

MARSHALL ECONOMIC DEVELOPMENT CORPORATION

Regular Board Meeting
January 31, 2024, 3:00 PM
Synergy Park Building
100 N Bolivar, Ste 206, Marshall, Texas 75670

- 1. Call to Order & Roll Call**
- 2. Invocation**
- 3. Installation and Oath of Office for a newly appointed Marshall EDC Board Member.**
- 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 Items to be Withdrawn from the Consent Agenda**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 December 22, 2023.
 - B. Consider approval of the Financial Report(s) for November & December 2023.
 - C. Consider approval of the Investment Report(s) for November & December 2023.
 - D. Consider approval of the Invoices & Estimates for December 2023 & January 2024.
- 7. Consideration of Items Withdrawn from the Consent Agenda**
- 8. Marshall EDC Board of Directors Committee & Staff Reports**
 - A. Marshall EDC Committee Reports recording in the permanent file
 1. Financial
 5. EDC Development

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| 2. Marketing | 6. Strategic Planning |
| 3. Property | 7. Business Development |
| 4. BRE | 8. Workforce |

9. Presentation of the Japan & Taiwan Trade Mission by the Executive Director

10. 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).

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|------------------------|----------------|
| Alpha | MEC |
| Xi | New Leads |
| Community Collab Grant | 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. 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.

11. Election of Marshall EDC Board Officer and administration of Oaths of Office.

12. Consider the appointment of Chairs for EDC Committees.

13. Consider approval of consultant services for employee research data.

14. Consider approval of the Community Collab Grant, a community development & industry participation matching grant.

15. 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 27, 2023; 5:30 PM; R. Harris