

MARSHALL

ECONOMIC DEVELOPMENT CORPORATION

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

MARSHALL ECONOMIC DEVELOPMENT CORPORATION

REGULAR BOARD MEETING

December 1, 2021

3:00 PM

CENTER FOR APPLIED TECHNOLOGY

2660 East End Blvd., S.

Marshall, Texas

Conference Room D with Virtual Meeting

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 Items to be Withdrawn from Consent Agenda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 September 29, 2021 and October 27, 2021.
- B. Consider approval of the monthly October 2021 Financial Report.
- C. Consider approval of the monthly October 2021 Investment Report.
- D. Consider approval of the monthly November 2021 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

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7. 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).

- (1) Project NH
- (2) Project Coil
- (3) Project Coil II

- (4) Project Virginia
- (5) Project McKenzie
- (6) 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 the 2021 Proposed Marshall EDC budget amendments.

9. Consider approval of the 2022 Proposed Marshall EDC budget.

10. Consider approval of final execution of agreements related to Project Coil.

11. Consider approval of final execution of agreements related to Project Coil II.

12. Ratify the approval by the Marshall EDC Board of Directors regarding Project Workforce Readiness.

13. Acknowledge the approval of Project Workforce Readiness by the City Council of Marshall on November 10, 2021 for an EDC incentive of \$1,000,000 total toward East Texas Baptist University's development of Synergy Park.

14. Consider taking any action necessary as a result of the Executive Session regarding Personnel Matters – To deliberate of the appointment, employment, evaluation, re-assignment, duties, discipline or dismissal of a public officer or employee.

15. Adjournment

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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.

Virtual Meeting Instructions:

Topic: Marshall EDC Regular Board Meeting; Time: September 29, 2021, 3:00 PM Central Time (US and Canada); <https://us02web.zoom.us/j/81987775285>; Meeting ID: 890 6711 3685; +1-346-248-7799 US (Houston)

POSTED: November 24, 2021; 12:00 PM; T. Wright