



Type A Economic Development Corporation
September 11, 2018

The Type A Economic Development Corporation Board met in regular session on Tuesday, September 11, 2018, at 5:30 p.m. at City Hall.

PRESENT

Rick Troberman
Kay Trawick
Zach Stewart
Stewart Bogard
David D. Henley, City Administrator/Police Chief

ABSENT

Coy Nall
Daniel Helton
Jason Hamby, Director of Community Services and Development
Karen Fuller, City Secretary

I. Meeting was called to order by Board Member Rick Troberman at 5:30 p.m.

II. NEW BUSINESS

1. **Consider approval of minutes for the August 14, 2018, Type A EDC Meeting.**
Board Member Stewart made a motion to approve minutes for the August 14, 2018, Type A EDC Meeting. Board Member Trawick seconded the motion. Board Member Bogard sustained. Motion carried – all ayes.
2. **Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, and Sec. 551.087 concerning the following matter:**

Consultation with Attorney (Section 551.071);

- a. Any posted agenda item.

Deliberations regarding Real Property Session (Section 551.072);

- a. Property on E. Criner (Lot 32RI, Blk 6, Davis Addition)

Deliberations regarding Economic Development (Section 551.071);


- a. Discuss a potential manufacturing expansion project on north side of town located in M-1 District and consideration of potential incentives/performance agreement regarding the same.
- b. Discuss a potential food service business on the east side of town in a C-2 District.

Type A Economic Development Corporation, Board Members went into executive session at 5:41 p.m.


3. Reconvene into regular session pursuant to the provisions of Chapter 551 Of the Texas Government Code to take any action necessary regarding:

Type A Economic Development Corporation Board Members returned from executive session at 6:09 p.m. Board Member Stewart made a motion to enter into a performance agreement with Leland's Industries, LLC and offer an incentive and give the city administrator the authority to negotiate the terms as discussed in executive session. Board Member Trawick seconded the motion. Motion carried – all ayes.

III. ADJOURN MEETING – Board Member Stewart made a motion to adjourn the meeting at 6:10 p.m. Board Member Trawick seconded the motion. Motion carried - all ayes.


Rick Troberman, President

ATTEST:


Karen Fuller, City Secretary