



FORNEY ECONOMIC DEVELOPMENT CORPORATION

AGENDA REGULAR MEETING 101 EAST MAIN STREET FORNEY, TEXAS 75126 FEBRUARY 13, 2019 6:30 P.M.

Notice is hereby given that the Forney Economic Development Corporation (FEDC) of the City of Forney will meet on February 13, 2019 at 6:30 p.m. in the City Council Chambers for the purpose of considering:

1. **Call to Order**
2. **Invocation**
3. **Public Communication**
4. **Minutes & Reports**
 - a. Approval of the FEDC Minutes – January 17, 2019 Regular Meeting
 - b. Financial Report
 - c. Executive Director's Report
5. **Discussion/Action Items**
 - a. Discussion and possible action regarding a redevelopment grant application for 112 W. Trinity St.
 - b. Discussion and possible action regarding proposals for schematic renderings of East Main Street
 - c. Discussion and possible action regarding a proposal for meeting facilitation services for ICSC RECON
 - d. Discussion and possible action regarding proposals for a retail trade area study for "Project Circus"
 - e. Discussion and possible action regarding an amendment and correction of contractual documents between the FEDC and LCG Highway 80, LLC
 - f. Discussion and possible action regarding economic development negotiations with current prospects
6. **Executive Session**
 - a. The Forney EDC will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in: -§ 551.072 deliberations for the purchase, exchange, lease, or value of real property and/or -§ 551.087 deliberations regarding commercial or financial information that the EDC has received from a business prospect and/or deliberation regarding the offer of a financial or other incentive to a business prospect. (Related to Sections 5.e. and 5.f.) Also Section -§ 551.071, consultation with attorney.
 - i. First Amendment to Purchase and Sale Agreement and Amendment to Fifth Correction of Deed Without Warranty and Partial Release of Right of Reverter between the FEDC and LCG Highway 80, LLC
 - b. The Forney EDC will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action regarding the above items.
7. **Future Agenda Items**
8. **Adjournment**

CERTIFICATE

I hereby certify that the notice was posted on the outside door of the Forney City Hall, 101 East Main Street, Forney, Texas by 6:30 p.m. on the 10th day of February 2019.



Warren Kettelman
Executive Director