

**GREENVILLE BOARD OF DEVELOPMENT (GBOD)  
4A ECONOMIC DEVELOPMENT CORPORATION (4A-EDC)  
INDUSTRIAL DEVELOPMENT CORPORATION (IDC)**

TUESDAY, September 19, 2017

3:00 P.M.

PAUL MATHEWS EXCHANGE BUILDING  
2500 STONEWALL STREET, SUITE 809  
GREENVILLE, TEXAS

**I. CALL TO ORDER OPEN SESSION**

**II. INVOCATION**

**III. OPEN SESSION ITEMS**

**A. PRESENTATIONS/VISITORS COMMENTS**

The Board welcomes comments from visitors, however, visitor's comments should be limited to three (3) minutes each.

**B. CONSENT CALENDAR** - All items listed are considered to be routine by the Board and will be approved with one motion unless GBOD Offices are notified by a GBOD/4A-EDC Board Member 24 hours before the scheduled time of the meeting.

1. Approval of Board Meeting Minutes - August 15, 2017
2. Approval of Financial Statements - July 2017

**C. REPORTS**

1. Chairman's Report
2. President/CEO Report
3. Business Development Director Report
4. Council/Committee Reports

**IV. NEW BUSINESS**

1. Review Proposed Revised Financial Policy - GBOD/4A-EDC/IDC/EDC

**V. EXECUTIVE SESSION**

**In accordance with Texas Government Code:**

**Section 551.087:** (1) Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect described by Subdivisions: Projects: Rounder, Splash, Ready, Ritz, Chicken, TakeAway, Ironman, Shale-2, WindCave, Reorder, Righton, Hitch, New World.

**Section 551.072:** Discussion with respect to the purchase, lease, or value of real property, when such discussion would have a detrimental effect on negotiating position of the governmental body: Projects: Rounder, Splash, Ready, Ritz, Chicken, TakeAway, Ironman, Shale-2, WindCave, Reorder, Righton, Hitch, New World, EDC Properties.

**VI. RECONVENE OPEN SESSION**

**VII. ACTION – OPEN SESSION** – Take any action on any item discussed in Open Session as needed.

**VIII. ACTION - EXECUTIVE SESSION** - Take any action on any item discussed in Executive Session as needed.

**IX. ADJOURN**

**“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly”.**