

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

TUESDAY, August 16, 2022

3:00 P.M.

FLETCHER WARREN CIVIC CENTER
5501 BUSINESS HIGHWAY 69 S.
GREENVILLE, TEXAS

I. CALL TO ORDER OPEN SESSION

II. INVOCATION

III. OPEN SESSION ITEMS

A. PRESENTATIONS/VISITOR'S COMMENTS

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

1. Salem Clark Companies Presentation re: GBOD Land
2. Project Plow Representatives Presentation

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 - June 21, 2022, Special Meeting August 4, 2022
2. Approval of Financial Statements - April, May 2022 Financials

C. REPORTS

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

D. OLD BUSINESS

1. Review/Approve Final Draft of Proposed FY2023 Plan of Work
2. Review/Approve Final Draft of Proposed FY2023 Budget
3. Review/Re-Affirm FY 2023 Financial Policy

IV. 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: Ready, Rounder, Frost, Reorder, Lodge, TakeAway, Ash, Bubble, Offroad, Window, Decker, Peary2, Automation, Cascade Mist, Greens, Darwin, South, Rose Arrangement, Green Data, Mass, Ravioli, Squid Calamari, Rodeo, EV Pack, Blue Chip, Auto Parts Inductor, Diamond, Gimme Shelter, Beale/Tread, Drive Train, Landry Box, DT Catalyst, Superman, Juliet, Earth Fire, Diamond Head, Global Charger, Solar 2022, Rambler, Container, Cats, Maple, SWAT Pack, 176, Red Bird, Illuminate, Orion, Roast, Perfect Fit, Laptop, Tank, Uncle Sam, Baum, Colliers, Ontario, Gateway, Quartz Texas, Odyssey(Atlanta), Garnet Texas, Theta, Plow, Sunrise Mountain, Texas Sky, Scout Texas, Anchor, Peary, Sprocket, Ribbon, Redevelopment-W.

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: Ready, Rounder, Frost, Reorder, Lodge, TakeAway, Ash, Bubble, Offroad, Window, Decker, Peary 2, Automation, Cascade Mist, Greens, Darwin, South, Rose Arrangement, Green Data, Mass, Ravioli, Squid Calamari, Rodeo, EV Pack, Blue Chip, Auto Parts Inductor, Diamond, Gimme Shelter, Beale/Tread, Drive Train, Landry Box, DT Catalyst, Superman, Juliet, Earth Fire, Diamond Head, Global Charger, Solar 2022, Rambler, Container, Cats, Maple, SWAT Pack, 176, Red Bird, Illuminate, Orion, Roast, Perfect Fit, Laptop, Tank, Uncle Sam, Baum, Colliers, Ontario, Gateway, Quartz Texas, Odyssey(Atlanta), Garnet Texas, Theta, Plow, Sunrise Mountain, Texas Sky, Scout Texas, Anchor, Peary, Sprocket, Ribbon, Redevelopment-W, EDC Properties.

V. RECONVENE OPEN SESSION

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

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

VIII. ADJOURN

****Pursuant to HB 2840, effective September 1, 2019, the Chairman will recognize any member of the Public who desires to speak on any Agenda Item.

“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”.