

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

TUESDAY, February 17, 2015
3:00 P.M.

PAUL MATHEWS EXCHANGE BUILDING
2500 STONEWALL STREET, SUITE 804
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 - January 20, 2015
2. Approval of Financial Statements - Financial Statements – December 2014

C. REPORTS

1. Chairman's Report
2. President/CEO Report
3. Council/Committee Reports

D. OLD BUSINESS

E. NEW BUSINESS

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: Splash, Rounder, Retread, Ribbon, Rhubarb, Redevelopment W, Shale-2, Elevator-2, Bucket, IPW-G, Hub 200, Cross, Nolan SE/HA, Aurora Boreal, Clark SDG

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: Splash, Rounder, Retread, Ribbon, Rhubarb, Redevelopment W, Shale-2, Elevator-2, Bucket, IPW-G, Hub 200, Cross, Nolan SE/ HA, Aurora Boreal, Clark SDG, 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.

VII. ADJOURN