

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

TUESDAY, JANUARY 17, 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. **INTRODUCTION AND WELCOME OF NEW BOARD MEMBER**
- IV. **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. **OFFICER SELECTION - 2017**

- C. **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 - December 13, 2016
 - 2. Approval of Financial Statements - November, 2016 Financials

- D. **REPORTS**

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

- 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, Red Pepper, Smoke, Star, TakeAway, Tealeaf, Silo, Shale-2, Focus, Panel, Ironman, Southern Comfort, Artemis, Chicken, Blue Phoenix, Pillar 2, Watson.

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, Red Pepper, Smoke, Star, TakeAway, Tealeaf, Silo, Shale-2, Focus, Panel, Ironman, Southern Comfort, Artemis, Chicken, Blue Phoenix, Pillar 2, Watson, 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”.