

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

TUESDAY, January 20, 2015
3:00 P.M.

PAUL MATHEWS EXCHANGE BUILDING
2500 STONEWALL STREET, SUITE 804
GREENVILLE, TEXAS

I. CALL TO ORDER OPEN SESSION

**II. INTRODUCTION AND WELCOME TO NEW AND RE-APPOINTED BOARD MEMBERS:
Janeen Cunningham and Terry Thomas**

III. INVOCATION

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 - 2015

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 16, 2014
2. Approval of Financial Statements - Financial Statements – November 2014

D. REPORTS

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

E. OLD BUSINESS

F. NEW BUSINESS

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: Splash, Rounder, Retread, Ribbon, Rhubarb, Redevelopment W, Shale-2, Elevator-2, Bucket, IPW-G, Hub 200, Sprocket, Peary, Focus, Cross, Nolan HA, Aurora Boreal.

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, Sprocket, Peary, Focus, Cross, Nolan HA, Aurora Boreal, 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