

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

TUESDAY, JANUARY 26, 2016

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 MEMBERS
- 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 - 2016

- 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 8, 2015
- 2. Approval of Financial Statements - November, 2015 Financials
- December, 2015 Financials

D. REPORTS

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

E. OLD BUSINESS

F. NEW BUSINESS

- 1. Chairman – Committee Appointments

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: Anchor, Reorder, Rounder, Ribbon, Raze, Retread, Rhubarb, Rose, Splash, Neighbor, Focus, Peary, Starburst, Panel, TakeAway, Deacon, Tealeaf, TR.

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: Anchor, Reorder, Rounder, Ribbon, Raze, Retread, Rhubarb, Rose, Splash, Neighbor, Focus, Peary, Starburst, Panel, TakeAway, Deacon, Tealeaf, TR, 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”.