

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

TUESDAY, November 15, 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. 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 - October 18, 2016
2. Approval of Financial Statements - September 2016 Financials

C. REPORTS

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

IV. OLD BUSINESS

1. Review and Approve Updated Investment Policy

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: TakeAway, Tealeaf, Silo, Shale-2, Focus, Golden, Southern Comfort, Rounder, Splash, Ready, Ritz, Smoke, Star, Honey Wheat, Sunrise Beach.

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: TakeAway, Tealeaf, Silo, Shale-2, Focus, Golden, Southern Comfort, Rounder, Splash, Ready, Ritz, Smoke, Star, Honey Wheat, Sunrise Beach, 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”.