

4A ECONOMIC DEVELOPMENT CORPORATION (4A-EDC)

TUESDAY, September 15, 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 - August 18, 2015
2. Approval of Financial Statements - Financial Statements – July, 2015

C. REPORTS

1. Chairman's Report
2. President/CEO Report
3. Business Development Director Report
4. 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, Redevelopment W, Rhine, Anchor, Red Pepper, Reorder, Shale-2, IPW-G, Build, Chef D, Hill Country, Raze, Chew, Eagle, Bronco, Tealeaf, Fragile X, Canary, Greenfield Food, NETEX.

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, Redevelopment W, Rhine, Anchor, Red Pepper, Reorder, Shale-2, IPW-G, Build, Chef D, Hill Country, Raze, Chew, Eagle, Bronco, Tealeaf, Fragile X, Canary, Greenfield Food, NETEX, 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