

**REGULAR BOARD MEETING
MARSHALL ECONOMIC DEVELOPMENT CORPORATION
January 28, 2015
12:00 P.M.
CENTER FOR APPLIED TECHNOLOGY
2660 East End Blvd., S.
Conference Room A
Marshall, Texas**

12:00 p.m. to 1:30 p.m.

12:00 p.m. Prayer

12:02 p.m.

1. Call to order and roll call (Chairman Anthony Coleman)
2. Installation and Oath of Office of new and re-appointed MEDCO Board members.
3. Service Recognition of Immediate Past Chairman to MEDCO.

12:10 p.m.

4. Executive Session

- A: Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the government body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or deliberate the offer of a financial or other incentive to a business prospect (section 551.087, Texas Govt. Code).
- B: Deliberate the appointment, employment, evaluation, re-assignment, duties, discipline or dismissal of public officer or employee. (Section 551.074, Texas Govt. Code).
- (i) MEDCO Officer Nominations

1:00 p.m. - Open Session

5. Presentations from the public.
Each individual presentation will be limited to three minutes unless prior approval is obtained.
6. Election of MEDCO Board Officers and administer Oaths of Office.

7. Consider approval of the minutes for the Regular board meeting held on December 18, 2014. (Chairman)
8. Consider approval of incentive disbursement for MasterWood Craft in the amount of \$90,000. (Chairman/Executive Director)
9. Consider approval of sponsorship and participation in the TSTC 50th Anniversary Celebration Event on April 22, 2015. (Chairman)
10. Consider approval of parking lot repair to MEDCO property at 7300 Regency Drive. (Property Committee)
11. Consider approval of the monthly financial report for December 2014. (Treasurer/Executive Director)
12. Consider approval of the monthly investment report for December 2014 and Future Obligations Report for January 2015. (Treasurer/Executive Director)
13. Consider approval of invoices and estimates for January 2015. (Treasurer/Executive Director)
14. Update on Committee Reports.
15. Staff Reports:
 - a. Manager
 - b. Director of Business Services
 - c. Executive Director
16. Adjournment

POSTED: January 23, 2015
5:00 p.m.
D. Maisel

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE FACILITY IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. REQUESTS FOR SIGN INTERPRETIVE SERVICES WILL BE AVAILABLE WITH AT LEAST 48 HOUR NOTICE PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS FOR THOSE SERVICES, PLEASE CALL 903-934-8035.