



**REGULAR BOARD MEETING
MARSHALL ECONOMIC DEVELOPMENT CORPORATION
November 28, 2017
3:30 P.M.
CENTER FOR APPLIED TECHNOLOGY
2660 East End Blvd., S.
Conference Room A
Marshall, Texas**

3:30 p.m. Prayer

- 1. Call to order and roll call (Chairman Jerry Benson)**
- 2. Presentations from the public. (Chairman Benson)**
Each individual presentation will be limited to three minutes unless prior approval is obtained.
- 3. Items to be withdrawn from Consent Agenda.**
- 4. Consent Agenda (Chairman Benson)**
Items on the consent agenda require little or no deliberation by the Board of Directors. Approval of the consent agenda authorizes the Executive Director or her designee to proceed with conclusion of each in accordance with staff recommendations, a copy of which is filed with the minutes of the meeting. A Board Director may remove items from the consent agenda by making such request prior to a motion and vote on the consent agenda.
 - A. Consider approval of the minutes for the Regular Board meeting on October 26, 2017.
 - B. Consider approval of the monthly Financial reports for October 2017.
 - C. Consider approval of the monthly Investment report for October 2017.
 - D. Consider approval of invoices and estimates for November 2017.
- 5. Consider Presentation of the 2016 Audited Financial Statement.**
(Knuckols, Duvall & Hallum)
- 6. MEDCO Board of Directors Committee and Staff Reports (Chairman Benson)**
 - A. MEDCO Committee Reports
 1. Property Committee, Manager and Director of Business Services
 2. Business Development Committee and Executive Director Report
 3. Finance/Incentive Committee

7. Consider approval of the 2017 Proposed MEDCO Budget Amendments. (Treasurer Hal Cornish and Director Donna Maisel)
8. Consider approval of the 2018 Proposed MEDCO Budget. (Treasurer Hal Cornish and Director Maisel)
9. Consider approval of the two nominations for reappointment of expired MEDCO Board member terms to be recommended to the Marshall City Commission. (Chairman Benson)
10. Consider approval of a letter of support to endorse the continued effort to maintain a Small Business Development Center that would serve the immediate six county area. (Chairman Benson and Director Maisel)
11. **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).

- i. Project Nature
- ii. Project Snoopy
- iii. Project White
- iv. Project Seal
- v. Project Royal Blue
- vi. Prospect Leads

B: Deliberate the appointment, employment, evaluation, re-assignment, duties, discipline or dismissal of public officer or employee. (Section 551.074, Texas Govt. Code).

C: 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).

7. Consider action item following Executive Session.

- A. Approval of excused absences

8. Adjournment

POSTED: November 22, 2017
12:00 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 HOURS NOTICE PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS FOR THOSE SERVICES, PLEASE CALL 903-934-8035.